FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1195000-0

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/7/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-906

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 22 1963

[redacted]

b6
b7C

On 9/27/63 at Encino, California File # Los Angeles 92-250

by SAA [redacted] Date dictated 10/2/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/27/63

b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/4/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-345-907

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 23 1963

[redacted]

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On 10/29/63 at Encino, California File Los Angeles 92-250

by SAA [redacted] Date dictated 10/30/63

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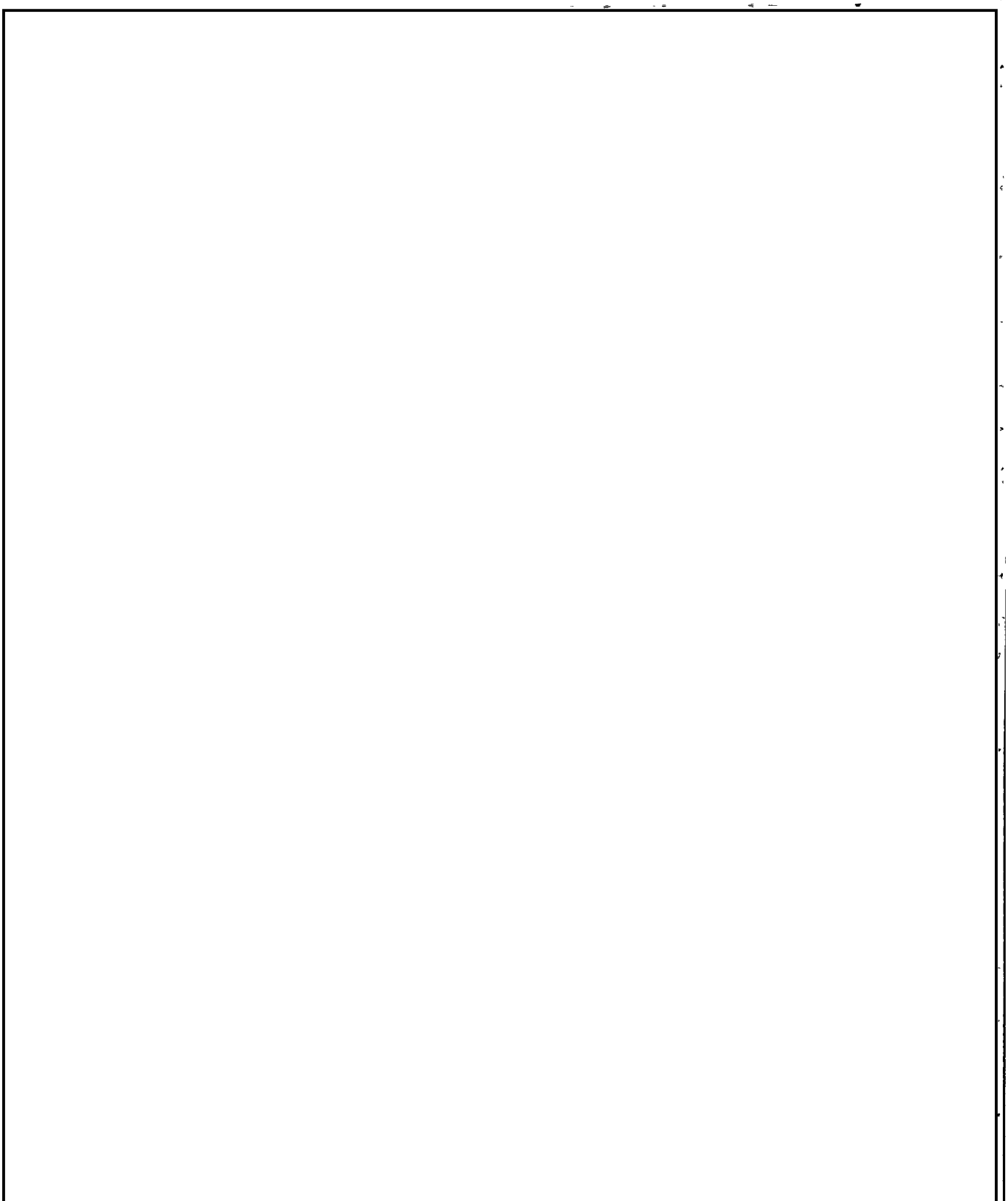

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/4/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-3145-908

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 22 1963

[redacted]

On 10/29/63 at Tarzana, California File # Los Angeles 92-250

by SAA [redacted] Date dictated 10/30/63

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 11/19/63

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Remyairtel 9/18/63; Honolulu airtel to Chicago 9/20/63; Denver letter to Chicago 9/24/63 and Chicago airtel to the Director 10/18/63.

Enclosed for Chicago are appropriate copies of FD 302s regarding information obtained from [redacted] Encino, California Branch and [redacted] Tarzana, California Branch; one photograph each of ANN FENNER and EDWARD VOGEL taken 9/7/63 and four photographs of jewelry, one of which is a photograph of jewelry box which contained jewelry taken during burglary at Westwood-Sovereign Hotel, West Los Angeles, California.

The information from [redacted] Encino, California Branch was furnished by [redacted]

The information obtained from the [redacted] Tarzana, California Branch was furnished by [redacted]

For the information of Chicago, the enclosed photographs of FENNER and VOGEL were taken by the Intelligence Division of the Los Angeles Police Department, Airport Detail, on VOGEL and FENNER's return to Los Angeles from Denver, Colorado aboard Continental Airlines Flight 17.

The black and white photographs of the jewelry were made available by Sgt. [redacted] Los Angeles Police Department, Burglary Division, on 10/29/63 and the colored

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(2) - Chicago (ENCL. 64)
2 - Denver (92-285)
1 - Honolulu (92-71)(info)
2 - Los Angeles
SCM:mjg
(7)

92-345-909

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

photograph of the jewelry was furnished on 11/13/63 by Sgt. [redacted] Los Angeles Police Department, Intelligence Division.

It is requested that Los Angeles be advised as to whether or not the photographs of the jewelry were of any assistance to the Chicago Police Department.

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It will be noted that the jewelry taken from the room at the Westwood-Sovereign Hotel contained a ring with the initials [redacted] This ring possibly belongs to [redacted] morning, 4:00 a.m. at the [redacted] Los Angeles, California, according to Sgt. [redacted] Los Angeles Police Department, Intelligence Division.

Los Angeles Police Department Intelligence Division is conducting a daily surveillance of Mr. and Mrs. WILLIAM VOGEL.

Sgt. [redacted] advised that Mr. and Mrs. WILLIAM VOGEL checked into the Westwood-Sovereign Hotel at 9:00 p.m., 10/24/63. At that time they indicated they would stay until February, 1964, inasmuch as [redacted] However, when the hotel rates were raised, the VOGELs became irritated and moved out on 11/5/63 a short distance from the Westwood-Sovereign to the Monticello Apartments at 10518 Wilshire Boulevard, West Los Angeles. They are staying in Apartment 23. Local telephone calls at this location will not be available, inasmuch as this apartment unit does not have a switchboard.

WILLIAM VOGEL was observed by officers of the Los Angeles Police Department driving a [redacted] bearing California license [redacted] which is registered to [redacted] Los Angeles. Mr. and Mrs.

WILLIAM VOGEL have been observed to visit [redacted], as well as ANN FENNER. EDWARD VOGEL has not been observed in Los Angeles.

It would be appreciated if Chicago would furnish available background information regarding Mr. and Mrs. WILLIAM VOGEL. Also furnish photograph of WILLIAM VOGEL, if available. b6 b7C

It would also be appreciated if Chicago would furnish any available background information concerning [redacted], who furnished address of [redacted], Chicago, who moved into [redacted]

PCI, Encino, California was contacted on 10/11, 24, 28, 30 and 11/18/63 and advised that VOGEL has not been seen at FENNER's residence during that period.

[redacted] provided information on 10/10/63 indicating that [redacted] is residing [redacted] and it appeared to source that [redacted] b6 b7C b7D

The records of the Los Angeles County Bureau of Vital Statistics were caused to be checked on 10/17/63 by IC [redacted]. Under Certificate No. 13807 it is reflected that GEORGE HARRY NADIAN, 44 years of age, 8626 Delco Avenue, Canoga Park, California, died at 6:35 p.m., 7/8/63 at the Glendale Sanatorium and Hospital. His occupation is shown as a salesman for Town & Country Ford and his wife is shown as LORRAINE, whose occupation is housewife. Cause of death is described as acute respiratory failure pulmonary congestion (heart). The funeral director was the Lorenzen Mortuary and the place of burial was Oakwood Memorial Park. The attending physician was [redacted], California. The certificate shows that NADIAN lived in Los Angeles County for six years. He was a World War II veteran and was born 9/7/18 in Illinois. His father is indicated as GEORGE NADIAN and his mother as ANNA TARPIN, both born in Armenia. b6 b7C

LA 92-250

It would be appreciated if Chicago would furnish Los Angeles information copies of reports in this matter to assist in coverage of leads and furnish available background.

LEAD

DENVER OFFICE

AT DENVER, COLORADO. At [redacted]

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LA 92-250
SCH:mjg
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A letter directed to Mrs. ALICE FEINER, is postmarked [redacted] May 31, 1963 showing the return address, [redacted] The letter is dated May 30, 1963 and is signed [redacted] is thanking ALICE for the boxes of apparel and wrote about her children and general type conversation.

An envelope addressed to FEINER postmarked Chicago, May 31, 1963 with the return address for ED FEINER. b6 b7C

Written on a piece of stationery, the only identification upon which is "subterranean garage", is a handwritten note with the following."Send thank you note to [redacted] Mrs. [redacted] Illinois."

FEINER apparently received a letter from Mrs. [redacted] Illinois.

FEINER also received some type of communication from [redacted] Chicago, Illinois, postmarked May 23, 1963 at Chicago.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1963

MORTON S. LARNER was contacted at General Smokers, Incorporated, 1626 Morse Avenue, Chicago, Illinois. Mr. LARNER answered every question, "I refuse to answer on the grounds that it may tend to incriminate me."

On 10/16/63 at Chicago, Illinois File # 92-345 - 9109.

SAs [redacted], and FRANCIS

by M. HENWOOD/MAQ Date dictated 10/16/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 10/24/63

SA [redacted], by the use of a house telephone, contacted the apartment, number 1301, belonging to Mr. and Mrs. WILLIAM VOGEL. A male answered the telephone and identified himself as Mr. VOGEL, at which time SA [redacted] advised that his name was Mr. [redacted] and he desired to talk to Mr. VOGEL concerning some jewelry. At this point Mr. VOGEL related he would meet Mr. [redacted] in the lobby of the building. b6 b7C

Thereafter, a woman entered the lobby from the elevator and identified herself as FRANCES VOGEL, the wife of WILLIAM VOGEL. She advised that WILLIAM VOGEL was getting dressed and desired to know what Mr. [redacted] wanted to discuss. SA [redacted] and SA FRANCIS M. HENWOOD identified themselves as Special Agents of the Federal Bureau of Investigation and related to Mrs. VOGEL that the agents were here to reveal to Mr. VOGEL that jewelry stolen from his room when visiting California had been recovered. Mrs. VOGEL advised that neither she nor her husband had had any jewelry stolen and have not been in California. Mrs. VOGEL was then advised that this jewelry was stolen from rooms occupied by Mr. and Mrs. WILLIAM VOGEL shortly after the [redacted] Mrs. VOGEL then advised that she and her husband were in California around June, 1963, at which time they stayed at the Westwood Sovereign Apartments. Mrs. VOGEL continously denied that any jewelry whatsoever was stolen from their apartment while staying in Los Angeles, California.

Mrs. VOGEL was then advised that the Agents desired to discuss this matter with WILLIAM VOGEL, at which time she departed, stating she would see if Mr. VOGEL would meet with the Agents. Mrs. VOGEL thereafter returned and related that her husband refused to meet with the Agents, stating that Mr. VOGEL desired the Agents to contact his attorney, EUGENE BERNSTEIN.

On 10/16/63 at 4250 Lake Shore Drive, Chicago, Illinois [redacted] File # CG 92-345 -9110

by SAs [redacted], and Date dictated 10/18/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 8, 1963

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Lion Manufacturing Corporation, the manufacturer of Bally Coin Operated Machines, 2640 West Belmont Avenue, Chicago, Illinois, advised that he is General Smokers Service Incorporated, 1626 Morse Avenue, Chicago, Illinois, He advised that this company was originally purchased around of Globe Distributing of Lion Manufacturing Corporation. He advised that He advised that and thereafter all three parties

He advised that recently in General Smokers He advised he believed that which he had originally He advised he has no knowledge as to HY LARNER however he related that he considers and LARNER to be one and the same. He advised that he is aware that MORTON LARNER, the son of HY LARNER, is presently employed at General Smokers as a soliciter. This job was

Mr. was advised that the FBI had received information that MORTON LARNER had General Smokers Cigarette Service, believed to be , at which time telephonically contacted of General Smokers, Incorporated. After his telephonic conversation with advised that he was mistaken that MORTON LARNER had actually He advised that negotiations to however at the time MORTON LARNER appeared

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On 11/8/63 Chicago, Illinois File # 92-345-912

by SAs and FRANCIS M. HENWOOD/MAQ Date dictated 11/8/63

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as the [redacted] advised that he has nothing to do with [redacted] this company but is [redacted] and was unaware of [redacted]

Mr. [redacted] advised that he was aware that [redacted] HY LARNER had been referred to in the past [redacted] EDWARD DAVID VOGEL, however he denied that he had any knowledge as to whether [redacted] LARNER were acting as [redacted] VOGEL. He advised at the beginning of [redacted] he asked [redacted] if EDDIE VOGEL had anything to do with [redacted] of this company, at which time he was assured by [redacted] that VOGEL had no connection. He advised he has not seen VOGEL for a number of years, relating that VOGEL used to visit Bally Manufacturing in connection with buying pinball machines for Distributing Company. b6 b7C

Mr. [redacted] advised that General Smokers Service, Incorporated, has never purchased any cigarette machines or locations from DeLuxe Cigarette Service, Incorporated, which is owned by VOGEL. Mr. [redacted] advised that he was aware that the FBI had attempted to interview MORTON LARNER at General Smokers and was quite provoked at the fact that LARNER had refused to answer any questions whatsoever placed to him by the FBI. Mr. [redacted] added that he has no knowledge whatsoever as to General Smokers Service participating in any "muscle" activities, adding that he certainly would not be connected with any business engaged in such an activity. He advised that no money has been received by him from General Smokers Service, Incorporated, that General Smokers is presently, since the inception of the business, attempting to build the business rather than to reap any income at this time.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 11/8/63

1

[redacted] Walter E. Heller and Company, 175 West Adams, Chicago, Illinois, advised that [redacted] during [redacted] He advised that [redacted] is [redacted] It is considered a [redacted] inasmuch as the entire amount of [redacted] He advised that SOL GOSS, a certified public accountant, first come to his office [redacted] and the principle involved [redacted] was PHILLIP WEISMAN, now president of A. C. McClurg and Company. b6 b7C

He advised that WEISMAN [redacted] known as [redacted] at the total price of [redacted] He advised that his company [redacted] all of the outstanding [redacted] Immediately thereafter WEISMAN [redacted] Heller and Company plus assignment [redacted] was granted in the present [redacted] and the entire outstanding [redacted]

He advised that during the [redacted] of Chicago participated in extending one half of [redacted] however, [redacted] has now assumed the entire amount of this loan.

Mr. [redacted] advised that he has no knowledge as to where PHILLIP WEISMAN [redacted] however, he has no reason to believe that WEISMAN was [redacted] to deliver [redacted] inasmuch as he has been in various businesses for a number of years in Chicago.

On 11/8/63 at [redacted]go, Illinois File # CG 92-345 - 913

SAs [redacted] and

by FRANCIS M. HENWOOD/mm Date dictated 11/8/63 b6 b7C

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Mr. [redacted] advised that he has no knowledge of any Chicago hoodlums having any interest in [redacted] He advised that after WEISMAN [redacted] he completely changed all of the [redacted] of this corporation and a number of people [redacted] and he believes that a [redacted] may have made an allegation as to hoodlum interest in this company. He advised that he is aware that PHILLIP WEISMAN for years has been associated with the jukebox industry in Chicago and many people believe that because of such an association he is connected with Chicago hoodlums.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 3, 1963

NATHAN "BUTCH" LADON was located and interviewed at Pete and Mike Fish's Restaurant, 160 East Ontario Street, Chicago, Illinois, at which time he was sitting at a table with EDWARD DAVID VOGEL, GUS ALEX and two other unknown individuals.

LADON advised, when questioned as to whether he had any information or was familiar with [redacted] "I didn't even know the guy and I have no comment."

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On 11/25/63 at [redacted]icago, Illinois File # 92-345-914 90

by SAs [redacted] and MICHAEL G. SIMON/MAQ Date dictated 12/2/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 3, 1963

EDWARD DAVID VOGEL was located at Pete and Mike Fish's Restaurant, 160 East Ontario, Chicago, Illinois, at which time he was sitting at a table with GUS ALEX, NATHAN "BUTCH" LADON and two unidentified individuals.

Mr. VOGEL related that he had "no comment" when asked if he had any information or knowledge pertaining to [redacted] Mr. VOGEL advised, "I realize you guys have a job to do but I have no comment." b6 b7C

On 11/25/63 at [redacted]ago, Illinois File # 92-345 -945 Jb

by SAs [redacted] and MICHAEL G. SIMON/MAQ Date dictated 12/2/63

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 12/5/63

1

The following information was obtained from [redacted] and should only be made public upon the issuance of a subpoena duces tecum:

[redacted]

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On 11/26/63 at Chicago, Illinois File # 92-345-916
92-917 9p.

by SA [redacted] vmm Date dictated 12/2/63

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3

CG 92-345
RJT/vmm

[redacted]

FD-205 (Rev. 4-8-60)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (File 92-3086) DATE: 11/29/63

FROM : SAC, Chicago (File 92-345)

SUBJECT: Edward David Vogel, aka
A.R.

This case will be delinquent.

Date of Bureau deadline: By O-1, Bureau advise, report would be submitted 11/29/63

Reason for the delinquency: SA assigned to case titled Assassination of President John F. Kennedy

Date the report or necessary communication will reach the Bureau: 12/6/63

AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)

92-345-917

1- 92-345

Searched
Serialized
Indexed
Filed

Chicago, Illinois
December 6, 1963

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual familiar with criminal activities in the southern county area.

CG T-2 is another Government agency.

CG T-3 is an individual closely associated with numerous Chicago hoodlums.

CG T-4 is an individual familiar with the activities at Vogel's residence.

CG T-5 is an individual familiar with the activities at Ann Fenner's [redacted] b7D

CG T-6 is an individual closely familiar with the activities at Ann Fenner's [redacted]

CG T-7 is an individual closely associated with numerous Chicago hoodlums.

CG T-8 is an individual familiar with the activities of the coin operated machine businesses in Chicago.

CG T-9 is an individual familiar with the activities at [redacted] in Chicago.

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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RJT:bak
(3)

UNITED STATES GOVERNMENT
MEMORANDUM

TO : DIRECTOR, FBI

DATE: 12/4/63

FROM : SAC, CHICAGO [redacted]

b7D

SUBJECT: [redacted]

Re Chicago letter to the Bureau dated 11/18/63.

[redacted] has been exhaustively interviewed by Chicago Agents on Wednesday, [redacted] and Thursday, [redacted] in connection with his development as a [redacted] of the Chicago Division.

The following information is a summary of the material furnished by [redacted] and is being furnished to the Bureau for information:

The amount of material furnished in the initial interviews of this individual has been voluminous and indicates [redacted] is extremely knowledgeable in the field of criminal intelligence. Chicago recognizes that mere volume does not necessarily indicate accuracy nor does it indicate conclusively that this individual will be able to continue furnishing information of accuracy over an extended period of time.

The information furnished by [redacted] is for the most part of a historical nature and is information

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92-345-920

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CG [redacted] b7D
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CG [redacted]

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which generally does not conflict with intelligence information already developed by the Chicago Division. This does not imply however, that all of [redacted] information has been meticulously checked and verified.

It will undoubtedly be recognized that much of the information, particularly the organization of organized crime in Chicago, is of a nature that could be common knowledge on the part of individuals associating with the criminal element in Chicago. The Chicago Division is constantly alert to this fact in the development of potential informants and is also aware of the fact that captioned informant [redacted] has identified many members of the "family" in Chicago's organized crime, and speaks of their method of being taken into the "family" or "made." The informant also speaks of terminology in his discussion of the "family" which precludes the use of the term "Cosa Nostra" substituting for it terms such as "The Life," "In the Life," "Outfit," "The People," "Camora" (phonetic), "Siciliano" and "Mafia."

Verification and analysis of the informant's information, particularly with reference to members of the "family" is difficult to obtain. The acceptance of the informant's information in this area would largely depend upon the overall acceptance of the informant as totally reliable. At this juncture in the informant's development this statement is not being made. Every effort in the near future is directed toward establishing this reliability or proving the informant unreliable.

At the moment the informant has been told to stay away from his old established criminal associates, many of whom, are directly connected with the "family" in Chicago [redacted] This of course makes verification of the informant difficult and precludes giving him specific assignments in the Chicago area which could be checked for reliability.

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However, another avenue is open in this regard. In the summary and conclusions section of this communication it will be recommended that the informant [redacted] to re-establish his contact with an old "family member" out of the [redacted] This individual reportedly has many contacts in organized crime throughout the country, particularly in [redacted] It is felt that the informant could be covered and his information analyzed as developed in this area.

The above suggestion is being submitted early in this communication so the Bureau can be aware of this plan to check the informant's reliability as the Bureau proceeds through the information furnished by this informant.

CG

BACKGROUND OF

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The informant is an individual originally from who came to Chicago in the late A significant factor in the background of this informant is that although he bears a completely which would imply that he is of he is, by his own admission, It is to be noted however, that inspite of of this individual, his appearance is that of This individual is familiar and is accepted by them as Criminal associates of the informant also accept him as due to his name and his physical appearance. No one has ever questioned his ethnic background as being anything other than The informant has always to give the that he is realizing that should his true ethnic background be discovered his association with members of organized crime would diminish appreciably.

When the informant came to Chicago he became acquainted with one DOC RONGO, who was FRANK NITTI's father-in-law. As a result of his association with DOC RONGO he befriended individual The informant has advised that he met DOC RONGO and FRANK NITTI through his association with TONY LOMBARDO, alleged head of Chicago's organized crime prior to the CAPONE era. Through these early associations the informant became friendly with many of NITTI's and LOMBARDO's associates as well as many of the members in the old AL CAPONE mob.

Over the years this informant, by his own admission, in Chicago which was eventually organized crime in Chicago. The informant RALPH PIERCE, Chicago top hoodlum, on the South Side of Chicago. He has used and has in certain phases of his activities.

CG [redacted] b7D

The informant advised that [redacted] among members of the Chicago criminal element particularly in later years, [redacted] JOE "CRACKERS" MENDINO, now deceased, a powerful organizer of criminal activity on the north side of Chicago.

The informant is accepted at parties, business meetings, and other social occasions where TONY ACCARDO, PAUL "THE WAITER" RICCA, and their criminal associates attend.

Through the informant's [redacted] he was particularly close to [redacted] Chicago file [redacted] Bureau file [redacted] who is presently [redacted] Illinois. The informant was close to and [redacted] b6 b7C b7D tactics and also [redacted] He was associated with [redacted] during the time that [redacted] with others and is [redacted] the procuring and [redacted] The informant alleges that [redacted] was a highly placed individual in organized crime in the Chicago area and had numerous strong contacts in the [redacted] areas, as well as in [redacted]

In the informant's [redacted] AMERICO DE PIETTO, [redacted] and others. DE PIETTO is a highly placed individual in organized crime who is associated with SAM GIANCANA and is believed to be a "hit man" for Chicago organized crime.

The informant is [redacted] B. ANGELICA, also known as BIAGE (phonetic), who presently resides in Houston, Texas, and who was an important figure in organized crime in New York, at the time LUCKY LUCIANO was in power. b7D The informant advised that BIAGE is a member of LUCIANO's former "family" in New York. He advised that since BIAGE lived in Houston, Texas, he is extremely close to CARLOS MARCELLO of New Orleans and JOE CIVELLO of Dallas, Texas. The informant [redacted] BIAGE frequently [redacted] of this individual.

MOTIVE FOR COOPERATION WITH THE FBI

The informant's motive for cooperation with Federal authorities is two-fold. In the first instance the informant realizes [redacted] with reference to [redacted] In the first case, the one in [redacted] he was originally [redacted] However, [redacted] and [redacted] Chicago, Illinois. The informant feels that [redacted] his connection with the matter would be [redacted] inasmuch as a question of [redacted] In his most [redacted] informant [redacted] but [redacted] It is obvious that the [redacted] the informant's cooperation is that he feels [redacted] b6 b7C b7D

It is to be noted that absolutely no promises have been made to this informant, however, the interviewing Agents are capitalizing on what is in the informant's mind regarding some [redacted] without committing anyone to such action. The informant has expressed a secondary motive, that being, that he has seen organized crime grow to the point where it is vicious, powerful and a threat to the United States Government, and feels he is in a position to contribute information which might help the Government in it's fight against organized crime.

It is the belief of the interviewing Agents that the first motive on the part of the informant is undoubtedly the strongest. It is difficult to believe that an individual such as [redacted] who has lived a life as he has, could turn informant for purely altruistic reasons, however, he did make the above statement and it is therefore being reported.

HISTORICAL DEVELOPMENT OF ORGANIZED CRIME PICTURE IN CHICAGO DIVISION

The informant advised that prior to TONY LOMBARDO and AL CAPONE's arrival in Chicago the Unione Siciliano was "boss" of organized crime in the Chicago area. He advised that Unione Siciliano is synonymous with the term "Mafia." He advised that individuals associated with this faction were strictly Italian Sicilians, who specialized in extortion, prostitution and narcotics. The old members of Unione Siciliano were referred to as "mustachios."

He advised that (FNU) MERRELLO headed the Unione Siciliano prior to LOMBARDO and CAPONE's arrival on the scene. He advised that MERRELLO died about 1930 in Chicago. The informant advised that [redacted] in Chicago and [redacted] Chicago. Although [redacted] dictated to organized crime, [redacted] has never been known to be connected with subsequent criminal organizations. MERRELLO prospered on alcohol during the early prohibition days and controlled all of the action regarding the old "black hand letters." b6 b7C b7D

After MERRELLO died TONY LOMBARDO was brought from New York City to take over MERRELLO's place. The reason for this move was that the two GENNA brothers, SAM GENNA and (FNU) GENNA were trying to take over the Unione Siciliano. A deep cleavage existed in Chicago between the GENNA brothers and the Italians who controlled the north side of Chicago.

The informant advised that TONY LOMBARDO was sent by the "old man" out of New York City who got orders directly from Italy to make peace in Chicago. TONY LOMBARDO was sent to accomplish this purpose and allied himself with JOHNNY TORRIO.

The informant advised that this selection brought about the beginning of the end for the Unione Siciliano as TONY LOMBARDO was a "Camora" man. A "Camora" man being an Italian from the north of Italy and not from Sicily.

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He stated that the "Camora" as opposed to "Mafia" was originally an organization set up in Italy to protect the land owners and nobility, whereas the "Mafia" was set up originally to protect the people or peasants in a section which included the area south of Naples and including Sicily. Both the "Camora" and "Mafia" existed separately until about this time when they joined forces. However, "Camora" individuals handled only other criminal phases not under the control of the "Mafia." The "Mafia" traditionally handled prostitution and narcotics and although forces were joined, the Sicilians or "Mafia" members continued with these specialities.

Eventually TONY LOMBARDO was killed by three men from New York City, one of whom was FRANK YALE. YALE was brought to Chicago for this murder by the north side faction who wanted greater representation in the new Chicago "outfit." The informant advised that YALE was subsequently killed on the Brooklyn Bridge in New York City and his two henchmen also silenced. He advised that [redacted] and [redacted] (phonetic) [redacted]

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After LOMBARDO was killed the UnioneSiciliano lost all of its remaining power, LOMBARDO being its last powerful leader.

At the same time JOHNNY TORRIO was shot in Chicago, however, was not killed. According to the informant he had plenty of money and wanted to get out of organized crime.

AL CAPONE was already on the Chicago scene, having been imported by TORRIO and JIM "BIG JIM" COLISIMO; also on the Chicago scene were several other New York imports and members of the old "Five Corner Mob" from New York City, namely TONY "MOPS" FOLTI (phonetic) and LOUIE "LITTLE NEW YORK" CAMPAGNA.

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THE AL CAPONE ERA

AL CAPONE gained complete control of organized crime in the Chicago Division after JOHNNIE TORRIO relinquished his position of prominence. Informant advised that AL CAPONE was not a Sicilian but was a "Camora man". Informant advised that with CAPONE's ascending to power the Unione Siciliano, although still in existence, was virtually powerless and with it the words Mafia and Siciliano lost their significance and organized crime became known as "The Life". He advised that with CAPONE "The Life" was still composed entirely of Italian people, however, no longer was it needed to be of Sicilian extraction to rise to power.

The informant advised that from this time forward the following names were associated with the organized crime picture in Chicago: "The Life", "The Family", "The People", and "One of Our Own". He advised that he had never heard the term Cosa Nostra referred to in the Chicago area. He advised that "The Family" or "The Life" consisted of one entity or family centering around AL CAPONE in this era.

The informant advised that membership in "The Life" is always accompanied by initiation. This initiation always takes place at a banquet which is privately held.

He advised that an individual that is to be "made" is actually sponsored by one or more friends who are already in "The Life". The candidate has usually been brought to the attention of his sponsors through successful criminal activity, usually while working for one of the sponsors.

About a month before an individual is to be "made" he is told where and what time the sponsor and the sponsor's associates will pick him up. b6 b7C b7D

The informant cited a recent situation [redacted]

[redacted]

These individuals come before any other matters. He advised that the idea of all for one and one for all is firmly implanted in the mind of the candidate.

The new candidate thereafter takes direct orders from his sponsor and his sponsor's partners who were in "The Life". Any grievance the new candidate may have at a later time can be brought to the attention of his sponsor who can carry it further if it cannot be settled by the sponsor and his group. By carrying it further, the informant says that it can be brought to the attention of the "members of the committee" who head "The Family".

As an example, should [redacted] FERRIOLA, as mentioned above, have a problem or a grievance that cannot be handled by BUCCIERI, BUCCIERI will speak for them to the members of the committee. b6 b7C b7D

He advised that the committee is composed of five or six men members with one member being in control. He advised that this committee has the overall jurisdiction of all bosses and lieutenants down the line.

He advised that with reference to the committee there is also a group of top advisors who are generally individuals who are not Italian but who are consistent producers for the Italian element. Many of these individuals are revered by the Italian element because of their specific specialties such as gambling, numbers, financial matters, etc. He advised that these top associates are strong people who carry a considerable amount of weight and influence although they are not in "The Family" or "The Life" and never can attain this position because of the fact that they are not Italian. Their counsel is sought and in many instances although they cannot issue orders their will is accepted by the Italian element and their programs placed into effect. He advised they in many instances are as powerful or more powerful than the bosses or Lieutenants who report to the committee. (The current committee setup will be discussed further later on in this communication).

PERIOD FROM CAPONE TO GIANCANA

Informant advised that after CAPONE's death FRANK NITTI took over as leader of "The Family" with LOUIE "Little New York" CAMPAGNA as his chief Lieutenant.

Informant stated that FRANK NITTI [redacted] DOC RONGO, named [redacted] He said that NITTI [redacted]

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FRANK CHESROW of this family is presently the President of the Chicago Sanitary District. FRANK NITTI later [redacted] name not recalled, who was then [redacted] WILLIAM JOHNSTON who now [redacted], Illinois.

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NITTI subsequently committed suicide and the informant states that [redacted] Doc RONGO that NITTI had cancer and knew it. The informant stated that Doc RONGO, during his period of acquaintance with him, lived on Cabrini Street in Chicago. The informant stated that he was very friendly with FRANK NITTI and described him as the enforcer, second in command under CAPONE and also described him as the collector. In this connection he stated that NITTI took care of the New York end of the funds being split at that time by Chicago and New York. He further described NITTI as a "go between" with the New York and Chicago outfits.

After FRANK NITTI's suicide, LOUIE "Little New York" CAMPAGNA took over for several months. He advised that this is contrary to common belief. Most people felt that PAUL "The Waiter" RICCA followed NITTI as head of "The Family". However, RONGO and others during that period advised the informant that actually CAMPAGNA had taken over. CAMPAGNA's reign, however, lasted only a few months when CAMPAGNA died. With CAMPAGNA out of the picture PAUL "The Waiter" RICCA assumed position of "head of the Family". He advised that PAUL "The Waiter" RICCA remained in control until his federal deportation proceedings at which time TONY ACCARDO became head of "The Family", remaining until he too got into trouble with the Federal Government in income tax matters, and cleared the way for SAMUEL MOE GIANCANA to assume the position of head of "The Family" which he now holds. He advised that although ACCARDO and RICCA no longer head "The Family" their influence is tremendous and they are part of the committee.

SAMUEL MOE GIANCANA AND THE COMMITTEE

The informant advised that at the time that ACCARDO stepped down from his position of leadership, SAMUEL MOE GIANCANA and SAM (TEETS) BATTAGLIA were considered to replace ACCARDO. He advised that most of the members in "The Life" felt that BATTAGLIA was actually stronger at that time and were amazed that GIANCANA was chosen. While GIANCANA is boisterous, BATTAGLIA is quiet and ruthless and for this reason most of the members in "The Life" felt that BATTAGLIA would be chosen.

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The informant advised that the committee set up presently consisted of five members. The committee is headed by SAMUEL MOE GIANCANA and his associates, JACK CERONE, FIFI BUCCIERI, SAM (TEETS) BATTAGLIA and ANTHONY ACCARDO. He advised that all of the aforementioned individuals are Italian and, of course, in "The Life".

The informant advised that acting in an advisory capacity to the committee is PAUL "The Waiter" RICCA who never quite regained his position of authority due to his pending deportation.

Also acting in an advisory capacity is MURRAY "The Camel" HUMPHREYS who represents the non-Italian top associates of "The Family". He advised these non-Italian associates of stature are RALPH PIERCE, GUS ALEX, LESLIE KRUSE and LEONARD PATRICK and EDDIE VOGEL.

Also acting as an advisor to the committee is BUSTER WORTMAN who advises on all matters pertaining to the criminal activity in East St. Louis, Illinois and Henderson, Kentucky.

The informant advised that ROSS PRIO is an exceptionally influential individual in "The Family". The informant advised he has heard from various sources that he is also on the committee. However, he has also heard information to contradict PRIO's presence on the committee and therefore advised he is not sure of PRIO's actual position of leadership in "The Family" other than he is an extremely powerful individual. He advised that the committee at present is heavily weighted with Siciliano members advising that with the exception of FIFI BUCCIERI and PAUL RICCA who are Camora, the rest are Sicilian.

Informant advised that SAMUEL MOE GIANCANA was "made" before his being sent to the penitentiary. He advised he was one of AL CAPONE's associates and by the time GIANCANA got out of the "42 Gang" he was "made" or brought into the outfit. He advised further that MARSHALL CAIFANO and SAM (TEETS) BATTAGLIA, who also were members of the "42 Gang", were "made" years ago, shortly after GIANCANA was brought into "the life".

Informant advised that FIFI BUCCIERI years ago worked for MARSHALL CAIFANO's brother. He advised that CAIFANO's brother was eventually ki led but not before he sponsored FIFI BUCCIERI. He advised that FIFI BUCCIERI ultimately became extremely close to MOE GIANCANA and actually was a partner in many of MOE GIANCANA's ventures. He advised that TONY ACCARDO and SAM (TEETS) BATTAGLIA

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were both "made" in the days of AL CAPONE.

He advised with reference to JACK CERONE that CERONE was "made" in the early 1940's and was given a district on Crawford Avenue with an office on Crawford Avenue near Washington in a saloon. He advised that in this period JACK CERONE and JOE "JOE GAGS" GAGLIANO, were extremely close associates. Informant advised that CERONE was actually sponsored by TONY ACCARDO and PAUL RICCA.

With reference to the non-Italian associates, the informant advised that MURRAY HUMPHREYS is the spokesman for these individuals. Many of them are concerned with gambling, union matters and legal matters. These individuals are chosen and gain positions of prominence by virtue of their political connection as well as for proving themselves in an acceptional manner in "outside" business.

Although these individuals become bosses, they can never be sworn into "The Life".

Informant advised that these top associates are generally called to attend the banquet where new members are taken into "The Life", however, the top associates are called in several hours after the candidates are made and are not present during the ceremony.

The informant estimates that there are approximately 150 Italians in "The Life" in Chicago whereas there are thousands in New York City. He advised that New York City uses "button men" and the soldier system, which includes many more members plus the fact that there is more than one family in New York each with their "button men and individual soldier system". The word Caporegime, the informant explained, is used interchangeably with Don. He advised that this term is seldom used in the Chicago area and if used refers to a head of a section of a town or an overseer. The informant advised that the term "button men" is used only in New York City and is not a common term in Chicago. He advised the term "soldiers" is not common to Chicago but if it were it would refer to the individuals who would work directly beneath the Don or Capo who boss a district. He advised the term mustachios refers to old-time Sicilians who were generally kill crazy and handled every problem with a killing. He advised not only is this term dying out but also the individuals to which it applied. He advised today "The Family" members are more suave and have abandoned the old fashioned ideas.

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ORGANIZATIONAL SETUP IN CHICAGO AND SUBURBAN AREAS

[redacted]

[redacted] area. He advised that [redacted] got in through [redacted] and two other individuals [redacted] One of the two associates of [redacted] probably JOE CIVELLO. b6 b7C b7D

The informant advised that [redacted] gambling, juke boxes, pin ball machines, crap games and two poker games. The informant advised that he was familiar with the situation [redacted] but not since that period. He advised that [redacted] when he, the informant, last had contact with the situation in that area. He advised that [redacted] to JIM DE GEORGE, who is now retired somewhat, who in turn reports direct to SAMUEL MOE GIANCANA and the committee. Informant advised both [redacted] and JIM DE GEORGE are both in "The Life".

Calumet City and Chicago Heights

The informant advised that this area is controled by FRANK LA PORTE who was taken into "The Life" many years ago and who reports directly to SAMUEL MOE GIANCANA.

Joliet

JOE "BLACK JOE", "NIGGER JOE", AMATO nd WILLIE "POTATOES" DADDANO are about on an equal par in the Joliet area. He advised that WILLIE POTATOES anc AMATO were taken into "The Life" years ago. He advised that WILLIE POTATOES DADDANO has influence in other areas of Chicago and its suburbs whil— AMATO sphere of influence is strictly in Joliet and Lake County. He advised that DADDANO, formerly the chauffeur for JAKE GUZIK, is a powerful individual and closely associated with SAM GIANCANA.

The informant advised that the Joliet picture could not be complete without mentioning of FRANCIS CURRY who, although not in "The Life", is a powerful political figure who protects the outfit's interest in that area and strong enough to speak directly with SAM GIANCANA.

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Lake County

Informant stated that BLACK JOE AMATO and JIM DE GEORGE operated Lake County interests for organized crime. He stated that EDDIE VOGEL has the slot machines in the Lake County area and that LESLIE KRUSE handles the gambling operations there. Informant advised that JOE CRACKERS MENDINO, prior to his death, was in charge of Lake County.

Informant stated that the political contact and man of influence for organized crime is alleged to be the Sheriff of Lake County, Illinois.

East St. Louis, Illinois

In connection with East St. Louis, the informant stated that "outfit" interests are maintained through a strictly political setup which is in the hands of BUSTER WORTMAN who is an associate of the committee members. WORTMAN is not in "The Life" but is allowed to operate as long as tribute is paid to GIANCANA and the other committee members.

Davenport, Iowa

Informant stated that this area is under the control of the brother of FRANKIE "one ear" FRATTO. Informant stated that FRATTO's brother was never "made", however, he has run this section for Chicago's interests since the time that MICKEY COHEN went to California from this area.

DuPage County

Informant stated that DuPage County is under the control of an attorney who is an associate of the committee and that his reason for power there is his political connections. The informant could not recall the name of the attorney but stated he is presently associated with [redacted] who has received large sums of "outfit" money [redacted] area. According to the informant, [redacted] has not "been made".

The informant further advised that [redacted] who is either the [redacted] Illinois [redacted] and the lawyer mentioned above. The informant could not recall the exact name of [redacted] in the [redacted] area.

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Melrose Park

Informant advised SAM (TEETS) BATTAGLIA and MARSHALL CAIFANO, both in "The Life" rule the Melrose Park area. TEETS BATTAGLIA being supreme in this area. He advised that JACK CERONE formerly had tremendous influence in the Melrose Park area, however, several years ago sold out his end to SAM TEETS BATTAGLIA. He advised actually that CERONE received a piece of policy on the west side of Chicago for his interest in the Melrose Park area. He advised that ROCCO DE GRAZIA has also sold his gambling interests to SAM TEETS BATTAGLIA. He advised that ALBERT OBBIE FRABOTTA and FELIX (Milwaukee Phil) ALDERISIO also have a small piece of the action in the Melrose Park area. He advised that when these two individuals were taken into "The Life" about 1956 room was made for them in the Melrose Park area and they made a percentage of the action in that area. He advised that in the Melrose Park area, however, Milwaukee PHIL ALDERISIO and ALBERT OBBIE FRABOTTA are under BATTAGLIA and CAIFANO.

Informant advised that in 1956, numerous individuals were taken into "The Life" and old districts were broken up in order to make room for these new individuals. He advised this resulted in some of the newer members getting a small piece of the profits in numerous areas as is the case with FRABOTTA and ALDERISIO in the Melrose Park situation. He advised that ROCCO DE GRAZIA, an old time member of "The Life" is now retired and has little to say in the Melrose Park area, however, he maintains a slight piece of the action in that area.

Kankakee, Illinois

Informant advised that WILLIAM "POTATOES" DADDANO is the top man in this area with two assistants who are from the Cicero area who were "made" several years ago but whose identity the informant did not know.

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Cicero, Illinois

Informant advised that WILLIE "POTATOES" DADDANO is the top man in the Cicero area with JOSEPH O'BRIEN AIUPPA almost on the same level as DADDANO with the edge going to DADDANO. He advised that FRANK SHARKEY EULO supervises most of the gambling activities in Cicero for POTATOES and AIUPPA. He advised that [redacted] was a close associate of [redacted].

b7D

The informant advised that the "Greeks" are a powerful influence in the Cicero area, however, the informant explained that in Cicero the Greek situation is the same as anywhere else in the Chicago Division and that is that GUS ALEX represents all of the Greek interests in business ventures or gambling anywhere in the Chicago area. He advised therefore that GUS ALEX has the last say in Cicero and carries all problems to the committee and SAM GIANCANA from this area. He advised that one "Greek George", full name unknown, brother of "King George, who LAWRENCE "Dago Lawrence" SYLVESTER reportedly killed on Halsted Street between Harrison and Dekovan many years ago is directly beneath ALEX in Cicero.

The informant advised that [redacted] has influence in the Cicero area but [redacted] He advised ALEX maintains peace between all Greek factions in Cicero and no one would have any power among the Greek faction if it were not for ALEX. b6 b7C b7D

One interesting exception in the Cicero area is the Greek barbouth game. The informant advises that although JOEY AIUPPA receives most of the tribute from gambling in the Chicago area, this particular gambling operation belongs solely to FIORE FIFI BUCCIERI who originated the game, bringing it from the Halsted-Harrison Street section of Chicago to Cicero where it is now located. Due to this set of circumstances, BUCCIERI retains full interest in this gambling operation. He advised that one [redacted] Informant advised that at one time the "big game" operated by ROCCO FISCHETTI and his brother, JOE FISCHETTI, both of whom are in "The Life"; CLAUDE MADDOX, [redacted] LESLIE "Killer Kane" KRUSE operated this game until several years ago for TONY ACCARDO who was getting the lion's share of the profit from this huge crap game. The informant advised that at one time SAM (TEETS) BATTAGLIA tried to buy into this game, however, was unable to do so. It is interesting to note that the Cook County State's Attorney's Office raided this game several years ago and confiscated more than $86,000, in cash at this crap game. The bank in this crap game was generally between $100,000 and $200,000 per night.

One JOSEPH CORNGOLD, according to the informant, handles most of the horse parlors existing in the Cicero area. He is an individual with much political power and answers to AIUPPA and EULO. He advised CORNGOLD is Jewish but a very strong individual and prominent associate in this area of organized crime. Informant advised he is strong enough to go directly to GIANCANA but respects the Italian element and refrains from exhibiting his power.

b7D

Near North Side

Informant advised that ROSS PRIO who is in the "life" is the over-all boss of the Near North Side with JOE "CEASAR" DI VARCO second in command. He advised that DI VARCO is also in the "life". He advised that JIMMY ALLEGRETTI is directly beneath PRIO and DI VARCO and is responsible for political connections, police payoffs, operation of strip joints and prostitutes. He advised that [redacted] He advised that one ANTHONY "TONY MACK" DE MONTE, who is an uncle of "CEASAR" DI VARCO, has a piece of the books over which "CEASAR" has direct control. He advised that "TONY MACK" could have been a powerful influence in organized crime however an individual known to him only as "The Old Man", a more powerful influence, held DE MONTE as well as one TONY PINELLI down for personal reasons. He advised that the "Three DOMS" are all in the "life". He advised that the "Three DOMS" are DOMINIC DI BELLA, DOMINIC NUCCIO and DOMINIC BRANCATO. He advised that the "Three DOMS" exert their influence in connection with bookmaking and strip joints and have a small piece of the profits from these enterprises. He advised that ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO also share in the proceeds of this section of Chicago.

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b7D

He advised that [redacted] who are in the "life" who are [redacted] for DI VARCO and PRIO. Informant advised that KEN ETO, "The Jap", works for ROSS PRIO and is closely associated with PRIO.

Diversey District

He advised that LEONARD GIANOLA [redacted] in the "life" control this area of Chicago. He advised that JOSEPH "CRACKERS" MENDINO formerly had this district but since his death, GIANOLA took over most of his interests. He advised that "CRACKERS" MENDINO's brother, ROCKY MENDINO, not in the "life" also has a position of some control in this area by virtue of his relationship with his brother "CRACKERS".

North Side

Informant advised that FELIX "MILWAUKEE PHIL" ALDERISIO has this district and reports to SAM GIANCANA. He advised that ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO are also extremely influential in this area. LENNIE PATRICK [redacted] control most of the Jewish area on the North Side, however these individuals report directly to "MILWAUKEE PHIL" ALDERISIO.

b7D

West Side

Informant advised that FIORE "FI FI" BUCCIERI and JACKIE CERONE both are on about the same level in this district with CERONE perhaps having the edge. He advised that "FI FI" BUCCIERI is a partner with SAM GIANCANA in some individual enterprises, particularly the loan companies which "FI FI's" brother, FRANK BUCCIERI operates. He advised that two of BUCCIERI's lieutenants are JOSEPH "JOE DE GALLE" FERRIOLA and [redacted] both taken into the "life" in 1956.

Informant advised that FIORE "FI FI" BUCCIERI a few years ago suffered a heart attack and for this reason when and if GIANCANA should retire as the leader of organized crime in Chicago, JACK CERONE, who is described by the informant as "very sharp" will take over the leadership. The informant stated that when GIANCANA is out of town "FI FI" BUCCIERI handles all of GIANCANA's business for him.

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Informant advised that WILLIAM "WILLIE POTATOES" DADDANO also has influence on the West Side, particularly with reference to "juice" activities and crap games. He advised that FRANK "THE CALICO KID" TEUTONICA handles most of the juice activities for DADDANO. TEUTONICA is not in the "life" and is actually nothing more than a "flunkie" for DADDANO. He advised that TARQUIN "QUEENIE" SIMONELLO, [redacted] DOMINIC BLASI, all of which are in the "life" are associates of WILLIE DADDANO in this area. He advised that CHARLES NICOLETTI, also in the "life" runs the West Madison Street area of this district and benefits by gambling in this area. He advised that JOHN "JOHNNY THE BUG" VARELLI who was taken into the "life" in 1956, is directly under CHARLES NICOLETTI and is associated with gambling interests and the insurance business.

South Side

Informant advised that the South Side of Chicago, particularly the Negro area, is characterized by policy and the numbers racket. He advised that [redacted] PAT MANNO, is still in [redacted] He advised however that the top men in the "outfit" benefiting from this activity are JACK CERONE, "FI FI" BUCCIERI and PAT MANNO. He advised that [redacted] He advised that [redacted]

[redacted] is also influential in [redacted]. He advised that in spite of the fact that the Italians control most of the major policy operations there are still some small policy wheels operating. Informant advised that the technique used by the Italian element for taking over these operations is that they learn of their location, turn it over to the police, have the operation raided and then fix the case and take over for 50 per cent of gross take. He advised that the numbers racket is controlled by JOE "CEASAR" DI VARCO, ROSS PRIO and an individual known as [redacted] He advised that formerly ANTHONY "TOUGH TONY" CAPEZIO was influential in this area but since his demise [redacted] The informant advised that RALPH PIERCE is extremely influential in this entire area, however he is one of the individuals who is not Italian but who is an extremely influential associate or advisor and an individual who gives orders in his particular area even though not Italian. b6 b7C b7D

Near South Side, Loop Area to 47th Street

He advised that FRANK "STRONGY" FERRARO is the Italian boss of the whole setup with known member associates RALPH PIERCE and GUS ALEX extremely important in this area. He advised that LOUIS BRIATTA exerts influence through political connections with the aldermen. He advised that BRIATTA has not been made, however, and his influence is waning due to the decreasing gambling in this area. He advised that BEN FILLICHIO also not in the "life" has some sphere of influence due to his friendship with MARSHALL CAIFANO and SAM "TEETS" BATAGLIA. He advised that JOE FUSCO, an individual who was in the "life" was extremely powerful in this area years ago, however he is now retired and prominent in the liquor business attempting to acquire an aura of respectibility. He advised that this area is peculiar in that it is all cut up and some men that are made and in the "life" are actually under those who are simply top advisors. He advised that SAM "SAMBO" CESARIO and FRANK "BLUBBER" CARDUCCI have gambling interests. He advised both of these individuals are in the "life" however never became big people.

He advised that there are no books operating at present in the Loop area, however GUS ALEX and RALPH PIERCE are supreme in their advisory capacity in this area. He advised that JOSEPH EPSTEIN is a "walking bookmaker" and probably one of the biggest bookmakers in the City of Chicago and operates in this area. He advised that EPSTEIN is a good friend of LEONARD "NEEDLES" GIANOLA and has been spending much time with this individual of late.

b7D

INFORMATION PERTAINING TO
SPECIFIC INDIVIDUALS

B. "BIARGE" ANGELICA

Informant stated that he first became acquainted with "BIARGE" through some people in New York that were known to the informant. He stated that "BIARGE" is an old family member of the family formerly headed by "LUCKY" LUCIANO who went to the Houston, Texas area many years ago.

Informant stated that during a visit to "BIARGE" [redacted] BIARGE offered the informant to [redacted] BIARGE asked the informant [redacted] and to take [redacted] area for him. The informant stated that at the time of his visit in [redacted] [redacted] accompanied him. Informant stated that "BIARGE" [redacted] "BIARGE" [redacted] and wanted peace in [redacted] on it. "BIARGE" was most interested in the informant because "BIARGE" does not [redacted] and according to the informant is the [redacted] "BIARGE's" specific request was that the informant [redacted] The informant was [redacted] as well as conversation in order to [redacted] An additional request of "BIARGE" at the time the informant was there with [redacted] He advised that "BIARGE" had [redacted] He advised that "BIARGE" had two things in mind with this maneuver. One was to [redacted] and secondly to thereafter contact [redacted] with the informant, advise them that [redacted] if "BIARGE" and the informant were [redacted] He advised that he, [redacted] actually attempted [redacted] however prior to their [redacted] were [redacted]

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The informant advised that before [redacted] returned to Chicago and were involved [redacted] and he, the informant, decided that he was [redacted] area and decided to return to Chicago where he had numerous contacts and opportunities to [redacted] The informant

advised that "BIARGE" came to Houston in about 1927. He advised that "BIARGE" had left New York several years prior to that and had gone to Detroit where he became involved in narcotics and sentenced to five years in a Federal penitentiary. After he was released from prison he spent a short time in New Orleans where he became extremely friendly with CARLOS MARCELLO and then on to Houston, Texas. He advised that "BIARGE" ran a saloon in Galveston for many years and had a 25 or 35 per cent cut in jukeboxes in the Galveston and Houston area. "BIARGE" also was cut in on several unions and when gambling was running big in the Galveston area had a piece of the two brothers who ran that operation. He advised that outside of this "BIARGE" had never engaged seriously in gambling at all. Informant advised that "BIARGE" at one time had a disagreement with JOE CIVELLO of Dallas, Texas, however got CARLOS MARCELLO to intercede for him.

He advised that about 15 years ago "BIARGE" was involved in the killing or wounding of a deputy sheriff in Galveston or Houston. He advised that "BIARGE" stood trial, however beat the case. He further advised that this individual was also accused of several bombings in the Galveston area in connection with union activities.

Informant advised that ANGELICA lives at 5345 Navarro in Houston, Texas, phone number MO 7-0429. He advised that ANGELICA [redacted] who has an [redacted] located at [redacted]

Informant advised that "BIARGE" is described as white, male, age 62, 5'8", 200 lbs., heavy build, brown hair, graying, medium complexion, Italian, and brown eyes.

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Informant advised further regarding "BIARGE" that in [redacted] 'BIARGE's" home when in the course of conversation "BIARGE" told the informant that he had recently been visiting associates [redacted] area and had learned that [redacted] believed to be the [redacted] area had [redacted] working for them who were known to one of the families in [redacted] and were in effect [redacted] They were allowed to [redacted] that they could learn something from these individuals' contact with the [redacted] The informant advised that he was unable to learn the identity of these individuals.

CG [redacted] b7D
WAM:kzh/plb

Informant advised that "BIARGE" knows JOSEPH VALACHI and the informant recalls "BIARGE" mentioning VALACHI about eight or nine years ago when he was discussing a situation where VALACHI was criticizing VITO GENOVESE because GENOVESE apparently did not think much of VALACHI and prevented him from getting in on anything real good. VALACHI openly criticized GENOVESE for attempting to curry the favor of his, VALACHI's, wife. "BIARGE" advised that GENOVESE felt that VALACHI was "blowing his top" because he, GENOVESE, had no interest whatsoever in VALACHI's wife being able to secure practically any woman in New York far more attractive than VALACHI's wife. Eventually the matter was straightened out. VALACHI never formally accused GENOVESE, however was simply spreading rumors through the underworld which GENOVESE reportedly put a stop to.

CG [redacted] b7D
WAM:gmf

INFORMANT'S INVOLVEMENT IN THE NUMBERS RACKET

The informant advised that [redacted] area when he became interested in the numbers racket. He advised that previously [redacted] HYMIE LEVINE, who was at that time associated with the numbers racket, however [redacted] and [redacted] LEVINE. However, in [redacted] he learned of the existence of [redacted] which [redacted] the numbers racket. He advised that he returned to Chicago and interested an associate of his, [redacted] in entering the numbers racket in Chicago. He advised that he [redacted] back to Chicago, [redacted] in the [redacted] He advised that [redacted] had a contact on [redacted] in Chicago whereby [redacted] was able to obtain [redacted] b6 b7C b7D

Informant advised that [redacted] started the [redacted] and after several months when it was operating, [redacted] Informant advised that after [redacted] also [redacted]

The informant advised that [redacted] WILLIE "POTATOES" DADDANO, who had learned of the existence of the business and wanted a piece for the "outfit".

Informant advised that WILLIE "POTATOES" [redacted] WILLIE "POTATOES in the outfit's end of the business.

Informant advised that eventually [redacted] WILLIE "POTATOES" DADDANO as did [redacted] He advised that eventually [redacted] WILLIE "POTATOE's" [redacted] He advised that the racket ran well for little over a year and then apparently disintegrated due to the arguments between the owners. Informant advised that after [redacted], he paid very little further attention to it and does not know the complete outcome of the venture.

CG [redacted]
WAM:gmf

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INFORMANT'S INVOLVEMENT IN POLICY RACKET

Informant advised that [redacted] he personally learned of the existence of [redacted] several colored individuals on [redacted] in the City of Chicago. Informant advised that he approached the [redacted] and was able [redacted] the action. He advised that once he was receiving money from the profits of this venture, the colored people running the [redacted] into the racket and actually doing nothing.

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He advised that [redacted] about a month later with [redacted] in Chicago, [redacted] the operation. He advised that [redacted] and locations numerous times since the old days and that he understands that now JACKIE CERONE represents the outfit [redacted] Informant advised that the notorious Alderman PATSY PETRONE, Chicago, now deceased, [redacted] had tried [redacted] but were called in in the latter part of [redacted] Thereafter CERONE, [redacted] consolidated their position. Informant advised that his [redacted] lasted several months and thereafter he paid little further attention to the operation, particularly in view of the fact that [redacted] PETRONE were told to [redacted]

CG [redacted] b7D

INFORMANT'S INVOLVEMENT IN THE ORGANIZATION OF "BOOK JOINTS ON THE SOUTH SIDE OF CHICAGO"

Informant advised that in the [redacted] RALPH PIERCE, who at that time controlled most of the book-making and other gambling ventures on the South Side of Chicago, [redacted] b7D of Chicago. [redacted] advised that he [redacted] to go along with PEE PEE POSNER, PIERCE's right-hand man [redacted] to bring the [redacted]

Informant advised [redacted] POSNER in this venture [redacted] to PIERCE. He advised that [redacted] and organized them into what is commonly called [redacted] Informant advised that [redacted] is prevalent in Chicago today. He advised that [redacted] means that the outfit [redacted] This is of course [redacted]

Informant advised that PIERCE [redacted] POSNER and become [redacted] PIERCE's operation. Informant advised however that at that time he [redacted] several times [redacted] and in effect told PIERCE to [redacted]

He advised further that he was [redacted] because his life was [redacted] He advised that if he wanted to [redacted] he would have to leave [redacted] PIERCE's office, then located on the third floor of the Crossroads Restaurant located on State and Harrison Street. He advised when he went home at night he had [redacted] and as he put it, [redacted] about every time he turned around.

He advised that [redacted] PIERCE was using at that time [redacted] and during the afternoon was a [redacted] He advised further that b6 b7C b7D

2.
CG [redacted] b7D
WAM:gmf

[redacted] Crossroads Restaurant which is actually a strip joint at night. Informant advised that [redacted] the restaurant, however his bookmaking activities have been curtailed since all bookmaking operations were closed in the Chicago Loop several years ago. He advised further that [redacted] right as his father when he died [redacted] located in the Chicago area [redacted] b6 b7C b7D

Informant advised that while the third floor over the Crossroads was RALPH PIERCE's office, [redacted] and when gambling closed down in the Loop PIERCE joined other outfit people [redacted] b7D

Regarding PEE PEE POSNER, right hand man for RALPH PIERCE, who runs gambling and bookmaking on the South Side of Chicago for PIERCE, the informant stated that POSNER, is of Hebrew extraction and is a vicious individual who performs much of RALPH PIERCE's muscle work. Informant describes POSNER as short and extremely stocky. The informant alleged that POSNER is directly involved in the recent Chicago murder of one IRVING VINE, who was married to MURRAY HUMPHREYS' second wife. VINE was found suffocated and bound in a Chicago hotel in a yet unsolved murder.

Informant advised that FRANK PAPE, Chicago Police Officer, was very close to RALPH PIERCE and also JIMMY ALLEGRETTI during the time the informant [redacted] also through JIMMY ALLEGRETTI. He advised that PAPE is undoubtedly fabulously wealthy from his collections regarding vice and gambling in the Loop area and First District of Chicago.

The informant advised that he had had numerous personal experiences where PAPE [redacted] He advised in one instance [redacted] by PAPE, at a time when [redacted] The informant advised that he was instructed [redacted]

3. b7D
CG [redacted]
WAM:gmf

in the office of GEORGE BIEBER, Criminal Attorney for PAPE, [redacted] at a later time. He advised that through some confusion PAPE [redacted] for a considerable length of time, after which the informant [redacted] b6 and it was necessary to call GEORGE BIEBER in PAPE's b7C presence to verify that [redacted] PAPE b7D insisted that [redacted] which was then located on the [redacted] He advised however that the matter was squared through his telephone call to GEORGE BIEBER.

MISCELLANEOUS ACTIVITIES THE INFORMANT PERFORMED FOR MEMBERS OF ORGANIZED CRIME

Informant advised that he is personally acquainted with FIORE "FIFI" BUCCIERI and [redacted] He advised that most of [redacted] were from individuals who were [redacted] the BUCCIERI organization b7D and in most instances all that was necessary was to contact the individual who [redacted] and simply advise him that BUCCIERI [redacted] which was generally sufficient [redacted]

Informant advised that he had done the same thing for WILLIE "POTATOES" DADDANO wherein [redacted] and also made arrangements with individuals [redacted] or whatever arrangements seemed sufficient at the time.

Informant advised that he was closely associated with NICK "THE FLY" MONTOS, an individual who twice appeared on the ten most wanted list of the FBI. He advised that he was both friendly with MONTOS and MONTOS' [redacted] Chicago, [redacted] He advised that both he [redacted] b6 were extremely close to MONTOS and also close to MONTOS' Chicago b7C [redacted] The informant advised that to this b7D day, he is [redacted] and maintains his relationship with many of the individuals in Chicago who knew and associated with NICK MONTOS.

CG [redacted] b7D

KILLING OF WILLIAM "THE SAINT" SKALLY

Informant advised that [redacted] in which both he [redacted] Informant advised that [redacted] b6 b7C
had gone [redacted] and [redacted] Informant advised that as the [redacted] it was obvious that WILLIAM "THE SAINT" SKALLY [redacted] Federal Narcotics Division. b7D

Informant further advised that SKALLY was actually [redacted] in that the outfit knew that SKALLY was [redacted] particularly with reference to [redacted] however they did not know to what extent he was going. Informant advised that they apparently were willing to allow SKALLY [redacted] so long as he did [redacted] what the Federal Bureau of Narcotics [redacted]

WILLIAM SKALLY was murdered in gangland style and his body dumped in a Chicago suburb in 1959. The informant advised that [redacted] of the murder and that he was also suspected of being involved in the killing. [redacted] b7D

JOE "CRACKERS" MENDINO, a close associate of the informant's, [redacted] with the SKALLY murder. He advised that [redacted] and [redacted] killing, at which time [redacted] and due to his close association with MENDINO was able to lift the "outfit" [redacted]

CG [redacted] b7D
WAM:ljf
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ENTERPRISES OWNED BY HOODLUM INTEREST

JOE CEASER DE VARCO
and ROSS PRIO

Informant advised that the Playhouse "strip joint" and the Silver Frolics, another "strip joint" are enterprises in which CEASER DE VARCO and ROSS PRIO have money invested. He advised that HARRY BOSHES, was the front man for these enterprises.

He advised that both CEASER DE VARCO and ROSS PRIO have money in the Sands Motel, 55th and the Lake Motel, and the Tides Motel. He advised that in this instance the construction company owned by HARRY BOSHES, built the above motels and one [redacted] is the [redacted] DE VARCO and PRIO in this operation.

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He advised that years ago the two taverns where open prostitution existed, the Lemon Twist and the Toy Tap, now out of existence, were owned by DE VARCO and PRIO and fronted by ART PETACQUE, crime reporter for the Chicago "Sun-Times," [redacted] associated in [redacted] IRWIN WEINER.

He said that ROSS PRIO and CEASER DE VARCO presently have a financial interest in a glass and bar supply business which supplies all of the bar material to the taverns and night clubs in the night club area of Chicago. Informant related that PRIO and DE VARCO also have a piece of the profits of almost every tavern in their near north side district.

He further related that ROSS PRIO personally has an interest in a cheese company in Wisconsin which was previously owned by "THE DON." Informant said that "THE DON" sometimes referred to as the "OLD MAN" whose name the informant could not then recall, was killed due to his opposition to TONY ACCARDO and after his death ROSS PRIO and TONY PINELLI took over the cheese company.

PRIO also has interest in several gas stations and parking lots, one being located at State and Walton. He said that CEASER DE VARCO and PRIO also have a financial interest in a juke box and cigarette vending outfit. Informant stated that both of these individuals also have an interest in the Walton Club, located in the night club area of Chicago.

CHARLES "CHUCK" NICOLETTI

Informant related that CHUCK NICOLETTI had half-interest in Blackies Restaurant located on Polk and Dearborn, several years ago. He advised that this business is now defunct and NICOLETTI spends most of his time on the west side of Chicago. Informant further stated that NICOLETTI has a large interest in one of the bigger automobile agencies in the City of Chicago, the name of which he could not recall.

GUS ALEX

He stated that ALEX owns a piece of the St. Clair Hotel and is in partnership in considerable amount of cattle and farm land close to where his brother, SAM ALEX, lives, in Michigan. He advised that these farm enterprises are run by "sharecroppers" a Greek couple and a German couple. Informant said further that ALEX has a piece of the [redacted] MIKE BRODKIN, notorious Chicago criminal attorney. He stated that this is a [redacted] at about [redacted] in Chicago. He further stated that ALEX also has money invested in a bank with GEORGE BIEBER. He said that ALEX is extremely close to GEORGE BIEBER and MIKE BRODKIN of the law firm Bieber and Brodkin. b6 b7C b7D

CHARLES "CHUCK" ENGLISH
SAM "BUTCH" ENGLISH

He related that CHUCK and BUTCH have their office on the west side of Damen near Augusta, in the middle of the block. He stated that these individuals are primarily

engaged in bookmaking, however, they also own the Lormar Record Company and a gas station located on Cicero Avenue. He advised that they also have four or five pieces of property in Oak Park, which is titled under the name of CHARLES ENGLISH's mother-in-law.

DAVE YARAS

He stated that although this individual spends much of his time in Miami, Florida, he is still an active partner of LEONARD PATRICK and shares in the proceeds from gambling, particularly among Jewish enterprises on the north side. YARAS comes to Chicago frequently inasmuch as he has an interest in a laundry company, the A-1 Industrial Uniform Company located in Chicago. He advised that one of his sons manages this company while the other operates as a salesman for a foreign car distributor.

He advised further that YARAS also owns a large apartment building which he purchased in about 1958 located on Pratt Boulevard in Skokie, Illinois.

He related that YARAS and PATRICK also have an interest in a manufacturing company which is a small manufacturer of pinball machines and card machines. He stated that this firm is located on the south side of Irving Park Road by a railroad viaduct, probably the southwest corner of Damon and Irving Park Road. He advised that they have a small heavyset Jewish individual running the establishment, and that this person was originally out of Philadelphia and was an excellent check passer years ago.

ROCCO DE STEFANO

He further stated that ROCCO DE STEFANO was largely responsible for the building of the Sahara North Motel, for himself and other "outfit" interests. He said that it was built with the expectation that gambling would be prevalent at this motel, however, the tremendous

pressure on gambling in the Chicago area caused the eventual bankruptcy of this enterprise. He advised however that DE STEFANO had gotten most of his money out while the motel was being build by floating a huge construction loan and putting in exaggerated bills for material.

Informant stated that some of the other "outfit" interests in the Sahara were SAM GIANCANA and WILLIE "POTATOES" DADDANO. He stated that DE STEFANO has the reputation in the "outfit" of being a very shrewd businessman who has had numerous money ventures in the past. He said that DE STEFANO formerly had a restaurant located on 55th Street, Chicago, serving Italian cuisine. In addition, he had some taverns in operation on Wabash Avenue.

GEORGE COLLUCCI

GEORGE COLLUCCI, who operates a tobacco wholesale company, amongst other things, according to the informant operates numerous bookmaking establishments in the Chicago area. He indicated that COLLUCCI's strength with the "outfit" is his political influence.

The informant related that COLLUCCI owns a restaurant and bar known as the White Bear, located about six miles north of Niles, Illinois, on Milwaukee Avenue, which is operated for him by his brother.

IRWIN WEINER

IRWIN WEINER, Chicago bondsman, attorney, and associate of members of organized crime, according to the informant was strictly a bondsman until FELIX "MILWAUKEE PHIL" ALDERISIO, Chicago top hoodlum, became interested in WEINER. Informant stated that ALDERISIO was "made" and has been in the "life" since 1956. The informant is unaware whether ALDERISIO muscled his way into WEINER's legitimate operations or whether they came together mutually.

He pointed out that ALDERISIO and WEINER cooperated in the operation of Twin Foods Products Company, South Wentworth Street, Chicago, with LEO RUGENDORF, ALBERT "OBBIE" FRABOTTA, MARSHAL CAIFANO and SAM "TEETS" BATTAGLIA. At about the same time or subsequently ALDERISIO, WEINER and the others went into the "6 for 5" or juice business.

Informant related that WEINER and ALDERISIO set up a proposed insurance company for the teamsters which was to handle part of the health and welfare fund. Arrangements for this insurance company had been approved through [redacted] However, when JAMES HOFFA, teamster president, heard that WEINER was connected with ALDERISIO he quashed the whole deal. For some reason, not known to the informant, HOFFA does not want any part of PHIL ALDERISIO.

In connection with [redacted] informant advised that [redacted] from the informant's associate [redacted] b6 b7C b7D

Informant stated that WEINER is still fencing jewelry and other merchandise in the Chicago area and built up his fencing activities through his association with numerous burglars in the Chicago area while dealing with them regarding bail bonds. He stated that WEINER has carried on fencing activities with [redacted] and the now deceased KENNETH GORDON.

CG [redacted] b7D
JGS:ljf
6

MISCELLANEOUS INFORMATION

Apalachin Meeting

Informant stated that he obtained information concerning the famous Apalachin meeting from [redacted] who in turn had obtained this information from SAM MANNERINO, Pittsburgh top hoodlum [redacted] Informant stated that the meeting at Apalachin was in effect a peace meeting held for several purposes. One of the purposes was to cut up some of the rackets in the United States and to make rearrangements of some of the territories. Another reason was to cut down on some of the expenses and specifically in connection with some of the "soldiers" of the "outfit." He recalls that in regard to rearranging territories that the GALLO brothers of the GALLO family in New York were to be given a piece of Brooklyn, New York, profits. The informant related that all of the individuals meeting at Apalachin were from the "Mafia" side of the "outfit," this being in opposition to what he terms is the other part of the "outfit" the Camora. He stated that three persons from the Chicago area were in attendance, two of which are known to him as SAM GIANCANA and ANTHONY ACCARDO. He stated that the third unidentified individual intended to be at the meeting, but stayed at a motel nearby and therefore never got to the aborted meeting. He advised that there were other individuals from the Chicago area, they being from Springfield, Illinois, and Davenport, Iowa. b6 b7C b7D

He stated that one of the situations that was to be explored at the Apalachin meeting was the gambling situation in Cuba. Informant stated that at about the time of this meeting, LITTLE AUGIE PAISANO was being given the rap for the ANASTASIA killing in New York, which dated back to the time that PAISANO had a piece of the gambling interests in Cuba. According to the informant, PAISANO had informed [redacted] that he had nothing to do with the death of ANASTASIA in New York.

b7D

CG [redacted]
JGS:ljf
7

By way of background informant explained that when CASTRO took over Cuba there was an arrangement with members of organized crime to leave their hotels alone so that gambling could be conducted by American criminal interests. ANASTASIA had a part of this gambling interest and the word spread among members of organized crime that PAISANO had gotten rid of ANASTASIA so that he could absorb ANASTASIA's interest in the Cuban gambling. The gambling interests in Cuba were greatly saddened when CASTRO confiscated all of the American money which had been given to him by these interests. PAISANO thereafter got the blame for the Cuban gambling deal being a "flop." PAISANO who also was engaged in the narcotics rackets according to the informant, sent an emissary to see VITO GENOVESE and was able to obtain GENOVESE's backing, however, when the matter was put to a vote with the members of organized crime PAISANO was voted down. Some time thereafter PAISANO and a show girl acquaintance, who was with him at the time were killed in gangland style in a New York restaurant.

Informant stated that GIANCANA and TONY ACCARDO who attended the meeting at Apalachin were able to make a getaway when the State Police of New York interrupted the meeting.

[redacted] ET AL;
UNSUB; aka, [redacted]
ITSP - CONSPIRACY; ITSMV
CG File 87-21681

the informant furnished the following information regarding [redacted] b6 b7C b7D

[redacted] a Chicago burglar who has associated with [redacted] and numerous other Chicago burglars is a [redacted] with the people who have [redacted] Informant said that he has learned that [redacted]

CG [redacted] b7D
JGS:ljf
8

and his associates have about [redacted] He indicated that approximately [redacted] were [redacted] but that [redacted] of these were [redacted] He stated that [redacted] associates now want [redacted] that is, [redacted]. The informant indicated that this is entirely too high an [redacted] and that [redacted] He stated that [redacted] himself, but [redacted] to other individuals attempting [redacted] He named the following as associates [redacted] who are known to the informant as [redacted], who was [redacted] from Joliet State Penitentiary and is presently [redacted] He indicated that this individual's parole is being handled from the North Side Parole Office of the Illinois Parole System. He stated that this individual [redacted] and presently has [redacted] He described him as:

b6
b7C
b7D

Sex	Male
Race	White
Age	[redacted]
Derivation	
Height	5'5" - 5'6"
Weight	125 - 130 pounds
Face	Thin
Hair	Brown, balding
Nose	Straight
Characteristics	[redacted]

In addition another associate of [redacted] in the [redacted] is one

CG [redacted] b7D
JGS:ljf
9

[redacted] described as:

Sex	Male
Race	White
Derivation	[redacted]
Height	5'7" - 5'8"
Weight	160 pounds
Build	Solid
Age	[redacted]
Hair	Heavy, bushy black
Face	Round
Characteristics	Occasionally wears glasses

b6
b7C
b7D

Concerning [redacted] informant stated that he is a [redacted] and until recently frequented [redacted] He no longer frequents this tavern because he is a heavy gambler and is "on juice" in connection with his gambling.

[redacted]

Informant advised that he learned through [redacted] the following information which he believes to be extremely accurate in connection with the captioned [redacted] which [redacted]

He advised that [redacted] in Chicago on at least three occasions prowled [redacted] while he was at [redacted] They were seeking his [redacted] which only [redacted] when [redacted] at the [redacted] They were unsuccessful in these attempts.

CG [redacted] b7D
JGS:ljf
10

According to the informant [redacted], at about the time of [redacted] or just prior to that time, [redacted] normally met with [redacted] in the [redacted] unidentified, in cooperation [redacted] which was always in [redacted] met with [redacted] at a [redacted] believed to be the [redacted] the [redacted] WALTER WINCHELL, columnist. [redacted] The [redacted] attempted [redacted] During these [redacted] unsuccessful in obtaining [redacted] arranged for a [redacted] Prior to [redacted] appearance at the [redacted] in this [redacted] himself in a closet. When [redacted] arrived he undressed, leaving his clothing in one of the [redacted] whereupon [redacted] left the [redacted] for all of the [redacted] The informant stated that after the successful [redacted]

b6
b7C
b7D

After the [redacted] they came to Chicago, obtained [redacted] or indicated that they [redacted] at which time they determined the [redacted] used exclusively [redacted] The informant stated that with all of these preparations it was necessary for [redacted] to know when [redacted] to Chicago. Informant relates that someone in the [redacted] in [redacted] necessarily had to [redacted] had a [redacted] in his possession and was going to Chicago.

CG [redacted] b7D
JGS:ljf
11

When the [redacted] occurred in the early morning hours, when the [redacted] was quiet, it was only necessary for the [redacted] from the [redacted] This [redacted] any of the [redacted] close to, or inside [redacted] for easy access by [redacted] responsible for the [redacted] of course, were successful and b7D
obtained [redacted] much of which according to the informant [redacted] He indicated that [redacted] inasmuch as it was difficult [redacted] The informant related that according to the information he learned the [redacted] The [redacted] and they [redacted] in number, according to the informant, are [redacted] derivation, but he did not know what part of the country they were from.

[redacted] who is presently [redacted] and in connection with [redacted] was a close associate of the informant for many years. In connection with [redacted] at Chicago, the [redacted] was made by the FBI, but the [redacted]. b6
The informant advised that in connection with [redacted] b7C
[redacted] was to be [redacted] ROSS b7D
PRIO. However, because of [redacted] on the [redacted], which came shortly after his [redacted] According to the informant had [redacted] in this [redacted] he would have been "made" and have been in the "life."

Informant stated that [redacted] had numerous connections with highly placed members of organized crime,

b7D

CG [redacted]
JGS:ijr
12

[redacted] and furnished the following information:

He stated that [redacted] who presently is a [redacted] He stated that [redacted] can be identified since he was the individual who participated in [redacted] Informant related that after [redacted] was involved in [redacted] a Jewish individual [redacted] he returned to Chicago. The informant questioned him as to his involvement in this [redacted] said "it was nothing." However, the informant noted that [redacted] shortly after [redacted] return to Chicago and after the [redacted] came to Chicago and gave [redacted] which he stated [redacted]

b6
b7C
b7D

Informant stated that he infers from [redacted] of the abovementioned individual it was [redacted]

Informant advised further that [redacted] is [redacted] area for numerous [redacted] and at the present time has [redacted] which [redacted] is interested. Informant stated he does not know the details [redacted]

Another venture in which [redacted] was interested in about [redacted] to the best of the informant's recollection, was [redacted] WILLIAM SKALLY, allegedly later killed [redacted] LITTLE AUGIE PAISANO and SAM GIANCANA. According to the informant SKALLY preceded GIANCANA [redacted] amount of money where SKALLY [redacted] with whom they [redacted] In addition to [redacted] GIANCANA was interested [redacted]

b7D

CG
JGS:ljl
13

pinball and slot machines in operation.
LITTLE AUGIE PAISANO and LITTLE AUGIE which was to be

GIANCANA SKALLY and the others, however, for some reason did not succeed. Informant pointed out that WILLIAM SKALLY was a close associate of GIANCANA, SAM "TEETS" BATTAGLIA in particular and other highly placed Chicago hoodlums. SKALLY's background of course was counterfeiting both money and other types of negotiable instruments. The informant also pointed out that
with GIANCANA and other highly placed hoodlums.

b6
b7C
b7D

b7D

CG
JGS:bab

The informant stated that he is well acquainted with the operations of one Chicago He stated that is a big craps game habitue who frequents the in Chicago. He stated that generally by frequenting b6 b7C , Chicago, the b7D which are frequented generally by wealthy individuals and their wives who would When observes leaving these places he obtains the license plate from their car and thereafter from the license plate their address. Based on this information he then visits the area of the home and

The informant stated further that the majority of his , well known Chicago The most recent to the knowledge of the informant was about when he and obtained a large which he thereafter He stated that when usually meets at a pre-arranged where the will then take the with him or will take it to another place where he leaves it. will not on the date he receives on the following day.

Additional information concerning is that his and he resides in the of Chicago

according to the informant is one of the better Chicago but of recent years specifically, the last he is engaged in some He indicated that does not go on any more but spends a large amount of his time with who formerly was a member of

b7D

CG [redacted]
JGS:bab

[redacted]. The informant indicated that [redacted] was "made" and has been in the "life" for many years.

b6
b7C
b7D

He stated that [redacted] almost daily plays cards in a cigar store located at [redacted] and spends some of his time at [redacted] across the street from [redacted]

Narcotics Trade

Informant advised that the narcotics trade in New York City was carried on for many years by individuals of Jewish extraction and that although "outfit" money was invested members of organized crime were not actually engaged in this illicit operation. He stated that the "Mafia" took over control at the time that the top individual of Jewish extraction in New York was killed in a poker game. This was approximately 30 years ago. He stated that the "Mafia's" interest in narcotics which they receive from European countries is only in the large wholesale end of it and that for instance in Chicago the sale in other than large quantities is predominatly carried out in the Negro areas of Chicago.

Fight for Control Within Chicago Outfit About 1954-1955

Informant advised that in 1954-1955 a situation evolved in Chicago among the leaders of organized crime. "The Don" or the "old man" who resided on West Grand Avenue east of Noble Street and who owned a grocery store on the south side of Grand Avenue decided that he wanted to obtain control of organized crime in the Chicago area. "The Don" was displeased with the operation of the "outfit" under ANTHONY ACCARDO and decided to have ACCARDO killed.

NICK DE JOHN one of "The Don" men was then residing in San Francisco. "The Don" ordered DE JOHN to return to Chicago and with the aid of some individuals from Chicago Heights and Kansas City they were to kill ACCARDO. Another individual who was one of "The Don's" associates was ROSS PRIO. In addition (FNU) NEGLIA was associated with "The Don". NICK DE JOHN would not return to Chicago to carry out "The Don's" orders and was killed in San Francisco by orders of "The Don". NEGLIA during the course of the struggle was killed in a barber chair through the orders of "The Don".

b7D

CG [redacted]
JGS:bab

ACCARDO and his associates learned of the revolt against their regime and a series of approximately 12 killings in a short period ensued. These killings aborted the overthrow movement of "The Don" and his associates and "The Don" himself was thereafter killed. "The Don" according to the informant controlled many legitimate businesses but the only one that he could recall was a cheese business in upper Wisconsin.

Among the associates of "The Don" at that time were JOE CAESAR DEVARCO, DOMINIC DI BELLA, DOMINIC NUCCIO and DOMINIC BRANCATO. Others were ANTHONY PINELLI and JIM DE GEORGE. The informant has been unable to recall the name of "The Don" to date.

LESLIE KRUSE:

Informant advised that LESLIE KRUSE is directly responsible to MURRAY HUMPHREYS and is under such individuals as GUS ALEX and RALPH PIERCE. KRUSE according to the informant, is in charge of gambling operations in the Chicago area under HUMPHREYS.

[redacted]

b6
b7C
b7D

The informant advised that [redacted] was "made" many years ago and is a [redacted] The informant described [redacted] for the "outfit".

[redacted]

Informant advised regarding [redacted] that he does not believe that [redacted] is presently a person of any power within the "outfit" in the Chicago area. He stated in fact that because of a recent encounter with [redacted] he feels that [redacted] is [redacted] and not a member of the "family".

He stated that recently within the past month the informant was in the company of [redacted] who was once [redacted] and who was also involved in the [redacted]. The informant said that [redacted] approached both [redacted] and himself at the corner of Division and Clark Streets and attempted to [redacted]. Informant related that he [redacted] and observed him to be in [redacted]

CG [redacted] b7D
JGS:bab

Informant explained that [redacted] had the reputation of having been a tough individual years ago when he was in [redacted] He went to [redacted] where he settled near [redacted] but within [redacted] that area and came to Chicago. When he arrived in Chicago he hung around the criminal element and finally [redacted] where he had as a partner known only to the informant as [redacted] who is now involved in [redacted]. Informant indicated that all of the information he is able to obtain in connection with [redacted] indicates that he is broke and not a person of any repute in the Chicago area. b6 b7C b7D

Attempts to Verify Informant's Information

As has been pointed out earlier Chicago Division recognizes that much of the information furnished by this informant is historical in nature and could be available to the informant from general conversations inasmuch as he has been involved with the criminal element in Chicago [redacted] and not necessarily from direct contact. b7D

From an overall standpoint with reference to the general information particularly the spheres of influence of various hoodlums discussed in this communication the informant's information is accurate. The people generally fit into the places in organized crime which are known to the Chicago Division from prior intelligence information.

It is interesting to note that according to information received from the Houston Division on November 19, 1963, as a result of an inquiry from the Chicago Division information was developed that BIAGGIO ANGELICA resided at the address in Houston which the informant said he did and for the most part information furnished by the informant was accurate regarding this individual.

Houston Division advised that ANGELICA had been subject to investigation in that division for a number of years. Investigation developed that ANGELICA was formerly associated in Maceo Gambling Empire, Galveston, Texas, before its termination. He was also sentenced to 10 years in Leavenworth for a narcotics violation at Galveston, Texas,

and conditionally released to Houston, January 31, 1945. Informants report that ANGELICA is an acquaintance of JOSEPH FRANCIS CIVELLO of Dallas, Texas, and CARLOS MARCELLO of New Orleans. On August 12, 1930, ANGELICA was held for investigation at Hamtramck, Michigan, in connection with shooting of a police officer at Cross Point, Michigan, and released. In 1949 he was suspected of killing a Houston gambler named VINCENT VALLONE, Sr., but was absolved of having part in this murder. In [redacted] extremely confidential information indicated [redacted] b7D investigation at Galveston to determine if ANGELICA in [redacted] formerly possessed by LUCKY LUCIANO. In December, 1958, ANGELICA was charged with arson in connection with burning of a clinic at High Island, Texas, and on October 22, 1963, after trial at Galveston, Texas, was sentenced to serve two years in a Texas penitentiary. He is presently free on appeal bond.

Conclusion

It is recognized that the reliability of this informant must be established at the earliest possible date to lend credence to the information he has already furnished and the information he will furnish in the future. The fact that [redacted] individuals in organized crime in Chicago. It is an established fact that highly placed hoodlums in the Chicago Division specifically have given instructions to all their associates that they want nothing to do with any individual [redacted] as it would simply draw too much "government heat" on their other activities.

This, of course, presents a problem to the Chicago Division inasmuch as direct assignments [redacted] and another means of checking and verifying the informant's information must be devised.

One of these recommendations is to closely follow the information he has supplied with reference to [redacted] in Chicago, and the [redacted] Both these cases are being given attention by the Agents handling the informant.

b7D

CG [redacted]
WAM:bab

Recommendation

Due to the facts as presented above it is therefore recommended by the Chicago Division that the Bureau give consideration to a plan whereby this informant would [redacted] Discreet surveillance of the informant's activity [redacted] and immediate interview by the agents handling this informant would certainly verify his potential particularly when the information he furnished could be checked against known intelligence material of [redacted] b7D

There is a corollary benefit in that besides establishing the reliability of this informant much information could be learned from BIAGGIO ANGELICA which was heretofore unknown. This information could serve two purposes:

1. Broaden the intelligence coverage in this area in [redacted] and

2. Recognizing the fact that ANGELICA is out on appeal bond and that information further developed through [redacted]

According to [redacted] assuming his information is reliable, [redacted]

Of further benefit from the informant contacting ANGELICA is that the informant will be able through ANGELICA to re-establish many of his contacts in the [redacted] areas which could conceivably be of benefit in the future handling of the informant.

CG [redacted]
WAM:bab/plb

b7D

The informant has every logical reason to [redacted] area inasmuch as he was [redacted] sometime ago [redacted] and in which [redacted] A trip to the [redacted] would cause no suspicion on the part of ANGELICA. It is therefore recommended by the Chicago Division that the Bureau grant authority to [redacted] in line with the plan described above.

Rebulet to Chicago November 21, 1963, wherein Chicago not granted authority to designate informant as a [redacted] Since Bureau was not in possession of the above information which indicates the excellent potential of informant and in view of the discussion between SAC JOHNSON and Assistant Director COURTNEY EVANS on November 21, 1963, concerning captioned informant, Chicago will continue with the development of informant under the [redacted] UACB.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/17/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☑ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR

On 12/17/63, [redacted] (an individual in a position to note the activities of several Chicago hoodlums) advised the following: b7D

He [redacted] MANNY SKAR [redacted], at the [redacted] SKAR mentioned that ED VOGEL is arriving in Los Angeles [redacted] from Chicago to visit with SKAR and will stay at SKAR's residence and will be entertained by SKAR.

SKAR has made reservations for 12/27/63 and after New Years at the Tennis Club in Palm Springs, California, and is believed by source that SKAR intends having VOGEL with him at Palm Springs.

SKAR close associate of [redacted] will also be at Palm Springsbut will stay at the Racquet Club. SKAR is planning a big New Year's Eve Party in Palm Springs with about 50 people invited. SKAR will stay on after new years, date of departure unknown. b6 b7C b7D

SKAR's [redacted]
with SKAR from [redacted]

92-345-921

(2) - Chicago
4 - Los Angeles
(1 - 92-1382 (MANNY SKAR) b7D
(1 - [redacted]
(1 - 94-250Q)

DEC 1 1963

AOR:ML
(6)

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 92-250

LEAD

CHICAGO

AT CHICAGO, ILLINOIS: Will advise Los Angeles of time of VOGEL's departure and mode of transportation if known.

12/19/63

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re report of SA [redacted] dated 12/6/63 at Chicago.

b6
b7C

For information Los Angeles, WILLIAM VOGEL, the subject's brother, has for many years been involved and associated with the hoodlum element in Chicago and is considered a lieutenant of his brother, EDWARD DAVID VOGEL, in the operation of the subject's slot machines, pinball machines and gambling interests. WILLIAM VOGEL together with the subject was once indicted with AL CAPONE on prohibition violation. Since WILLIAM VOGEL is expected to remain in Los Angeles area until 2/64, it is recommended that the Los Angeles Police Department be advised as to his whereabouts in order that they may attempt to interview WILLIAM VOGEL in connection with the burglary of jewelry, reportedly from his apartment. No photographs are available of WILLIAM VOGEL.

[redacted] Chicago, Illinois, presently residing [redacted] Los Angeles, are unknown to this Division.

It is recommended that information received from CSLA 4374-C be reported in regular text of letter or airtel and not in insert form as done previous. Inserts submitted previously cannot be placed in body of report without obviously protecting the source.

2 - Los Angeles
(1) - Chicago

RJT:kmh
(3)

92-345-922

[redacted]ched
[redacted]rialized
[redacted]dexed
[redacted]led

FD-36 (Rev. 12-13-56)

F B I

Date: 12/19/63

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority, or Method of Mailing)

TO : SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR.

A HIGHLY CONFIDENTIAL SOURCE ADVISED THAT SUBJECT [redacted] INTEND TO TRAVEL [redacted] AND TO REMAIN FOR [redacted] IT IS ASSUMED SUBJECT WILL STAY AT ANN FENNER'S RESIDENCE AND POSSIBLY VISIT WITH HIS BROTHER WILLIAM AT HIS APARTMENT. LOS ANGELES ALERT ALL SOURCES VOGEL'S PRESENCE. TIME OF DEPARTURE AND ARRIVAL WAS UNKNOWN.

b6
b7C
b7D

RJT:mac
(1)

Searched 92-345-923
Serialized
Indexed
Filed

Approved: _____ Sent 10 4/p M Per _____
Special Agent in Charge

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO**

DATE: **1/3/64**

FROM : SA **WILLIAM A. MEINCKE**

☐ CI ☐ SI

☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact
12/28/63

Titles and File #s on which contacted

EDDIE VOGEL	**92-345**
FOSTER S & L ASSOCIATION, BR	**91-3490**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

b6
b7C
b7D

Personal Data **Address**
Illinois, telephone #

92-345-924

FBI - CHICAGO
JAN 3 1964

b6
b7C

(1) - 92-345
1 - 91-3490
WAM:ljf
(3)

CG [redacted] b7D

Informant advised that SAM URBANA, who was released from Statesville Penitentiary, Joliet, Illinois, about one year ago [redacted] URBANA met while in prison by the name of [redacted] (phonetic) was an individual who looked so much like [redacted] that URBANA approached him in prison and addressed him as [redacted] He advised this individual inasmuch as he looks so much like [redacted] could easily be the individual [redacted] He advised in [redacted] that this individual is [redacted] and is [redacted] local authorities. Informant further advised that [redacted] (phonetic) was [redacted] b6 b7C b7D

Informant also advised that there is a group of individuals [redacted] Illinois, who fit the [redacted] in instant case. He advised that these individuals have been extremely active and have been [redacted] He advised that one [redacted] who resides [redacted] is a slender Italian individual about 5'6". He advised that [redacted] companion is an individual known to him only as [redacted] who is a heavyset Italian individual about 6'1" or 6'2", 200 lbs. He advised that they are accompanied by [redacted] He advised that [redacted] EDDIE VOGEL [redacted] in the county. He advised that [redacted] He advised that [redacted] somewhere in the vicinity of [redacted] and at one time was on his way up, but due to [redacted] gambling he has been [redacted] and is presently [redacted]

Informant advised that he knows [redacted] that about six months ago they were responsible for [redacted] who [redacted] at approximately [redacted] separated him from [redacted] He advised that [redacted] all are concentrating on [redacted] He advised further that

CG [redacted] b7D

[redacted] is a big heavyset Italian man who would resemble [redacted] particularly from the side view. b6 b7C b7D

T- furnished the following information on October 3, 1963 regarding the activities of ANN FENNER, 4655 White Oak Avenue, Encino, California:

A package was sent to Mrs. ANN FENNER at the above address on September 25, 1963, which bore a return address F. CARPENTER, 320 West Oakdale Avenue, Chicago, Illinois. Source was unable to furnish any further details.

Source provided a note directed to ANN indicating that [redacted] stopped by to say hello while on vacation and will stop by again. Source indicated that apparently FENNER was not home when [redacted] visited. b6 b7C

Source provided an envelope directed to FENNER, which bore the return address of [redacted], Illinois, postmarked [redacted], September 20, 1963.

FENNER received a telegram September 27, 1963 extending birthday congratulations from [redacted] Illinois.

Source provided a customer's receipt from the [redacted], California, dated September 3, 1963 indicating that [redacted] (ANN FENNER [redacted] apparently has a savings account showing a balance of [redacted] with passbook number [redacted] at that bank.

Source provided birthday greetings to FENNER from FRIEDA, apparently FRIEDA CARPENTER. On the card, FRIEDA refers to FENNER as "Dear Mrs. VOGEL."

Source provided a repair order for maintenance of the Towne and Country Motors, Reseda, California, which was written on September 20, 1963 for [redacted] telephone STate 8-0824. Telephone number has been previously reported as that of [redacted] at the above address. This repair order is written for a [redacted] California license [redacted] speedometer reading 5,703 miles. The repair order totaled $16.45.

-925

SEARCHED INDEXED
SERIALIZED FILED
JAN 9 1964
FBI

Another repair order was furnished by source from Towne and Country Motors for ANN E. FENNER, 4655 White Oak, and written above FENNER's name is [redacted]. This work order, totaling $48.28, speedometer reading 12,896 miles, is for a [redacted] California license [redacted]

b6
b7C

1
LA 92-250
SCM/bje

T- furnished the following information regarding the activities of ANN FENNER, 4655 White Oak, Encino, California on October 10, 1963:

b6
b7C

Source provided several cancelled checks written on the account of ANN FENNER at the Bank of America, Encino, California, Branch.

An envelope directed to ANN FENNER postmarked [redacted] California, October 4, 1963, return address for [redacted] California. The only information source was able to provide in connection with the envelope was a photograph which apparently appeared in the "Desert Sun" newspaper, Palm Springs, California, on Friday, [redacted], which includes [redacted] from the [redacted] among whom is included a [redacted]

A notation appears on an envelope [redacted], a Union Bank loan $51.57."

An envelope directed to FENNER postmarked Chicago, October 2, 1963, bearing return address for "EDV", 27th Floor, 188 West Randolph Street, Chicago,1, Illinois. Apparently the envelope contained a notation directed to ANN as follows; "Please show this photo to [redacted] Please return same. Love, EDV."

A letter directed to FENNER postmarked [redacted] October 2, 1963, bearing return address for [redacted] The envelope contained a letter directed to [redacted] talks about [redacted]

An envelope directed to Mrs. ANN NADIAN, 4655 White Oak, postmarked [redacted] October 4, 1963, bears the return address for the [redacted]

An envelope directed to ANN FENNER, postmarked [redacted] September 30, 1963, bears the return address of [redacted]

926

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 9 1964

[redacted]

I
LA 92-250
SCM:jab

T- furnished the following information on October 31, 1963, regarding ANN FENNER's activities at 4655 White Oak, Encino, California:

A business calling card of Town and Country Motors, 7490 Reseda Boulevard, Reseda, California, telephone DIckens 4-0131; [redacted] is [redacted] residence telephone [redacted]

Groceries were purchased by someone at 4655 White Oak, on October 27, 1963, at the Piggly Wiggly Continental Store No. 2, with a total of $68.31 of items purchased. Apparently $100 was furnished as payment, and $31.69 was returned in change. b6 b7C

Someone at the above address was interested in telephone number [redacted]

A business calling card of [redacted] b6 b7C as well as [redacted] was provided, on the back of which is written the following, "ANNE, tried calling, wanted to visit with you, no luck this trip, we're on our way home, came by at 1:30, see you next trip. Signed [redacted]

On October 28, 1963, apparently one Banlong shirt was purchased and paid for in cash in the amount of $7.26 at Mr. Burt, 16940 Ventura Boulevard, Encino, California, telephone 788-1772.

On September 26, 1963, gloves were purchased at Saks Fifth Avenue, 9600 Wilshire Boulevard, Beverly Hills, California, in the amount of $16.50; this ticket no. is 86350-20.

Source provided a blank envelope for the Thunderbird International Hotel, 525 Sepulveda Boulevard, El Segundo, California.

SEARCHED SERIALIZED INDEXED FILED

An envelope is directed to ANN FENNER at the above address, postmarked Chicago, Illinois, October 22, 1963, at the bottom of which is written, "Attn: E.V.". Return address is shown for [redacted] Illinois. The letter, which is dated October 21, 1963, is directed to "E.V." and states, "I went to Standbuilt for fabrics. There is no fast way to check these. The fastest fabric would take at least a week, and your fabric is due in by that time - she says. I think the best thing to do is to let it ride. None of the other fabrics are that 'purty' anyway. Have a good time in Sunny Cal!! Regards. [redacted]

b6
b7C

92-345-928

SEARCHED INDEXED
SERIALIZED FILED
JAN 9 1964
FBI CHICAGO

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/29/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted] b7D

[redacted]

92-3145-929

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 9 1964
FBI CHICAGO

[redacted]

b6
b7C

On 11/26/63 at Encino, California File #Los Angeles 92-250

by SAA [redacted] jab Date dictated 11/26/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/29/63

[redacted] Thunderbird International Hotel, 525 Sepulveda, El Segundo, California, telephone EA 2-1212, advised that his records showed the following: b6 b7C

Mr. and Mrs. EDWARD D. VOGEL rented room 120,, at 7:27 P.M., October 20, 1963. They checked out at 7:19 A.M., October 21, 1963. They furnished as an address, 14690 Ventura Avenue, Encino, California. There were no telephone or any other charges except for the room, which was $16.00, and was paid in cash. The records did not indicate any type of automobile or license number for either Mr. or Mrs. EDWARD VOGEL.

92-345-930

SEARCHED INDEXED
SERIALIZED FILED
JAN 9 1964
FBI CHICAGO

[redacted]

On 11/19/63 at El Segundo, California File # Los Angeles 92-250

by SAs [redacted] and AMEDEE O. RICHARDS, JR.:jab Date dictated 11/22/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-345-931
SEARCHED INDEXED
SERIALIZED FILED
JAN 9 1964

b6
b7C

b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/3/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

[redacted]

b7D

b6
b7C

12-31/5-732

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JAN 9 1964

[redacted]

On 12/30/63 at Encino, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, JR. and SAA [redacted] /bje Date dictated 12/30/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 1/7/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ SST CC
- ☐ STENO SOF
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR

Re my airtel dated 12/17/63, and your tel dated 12/19/63.

Enclosed are nine copies each of FD 302 showing check of records, [redacted] Encino, California, 11/26/63 and 12/30/63; FD 302 showing check of records at Thunderbird International Hotel, El Segundo, California, and one 1-page and two 2-page inserts of information furnished by [redacted] Also enclosed are one large group photograph and six photographs (face only) made from the large photograph. b7D

The large photograph was furnished SAA [redacted] on 12/5/63, by [redacted] Individuals appearing therein are reading clockwise [redacted] ANN FENNER, EDWARD DAVID VOGEL, believed to be ELSIE WARTENBERG (VOGEL's sister), FRANCES (Mrs. WILLIAM) VOGEL, and WILLIAM VOGEL, subject's brother. The photograph was apparently taken by [redacted] b6 b7C b7D

For administrative data, the information related to the information at the [redacted] Encino, California, branch, was furnished by [redacted]

[redacted] PCI, advised SA [redacted] that VOGEL had not been observed at FENNER's residence on [redacted] VOGEL was observed to depart with FENNER and her mother by PCI in

(2)-Chicago (Encl. 97) (AM)
2-Los Angeles
SCM/lma
(4)

92-345-933

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 9 1964

Approved: _____ Sent _____
Special Agent in Charge

[redacted] b6 b7C

W/Photos

FENNER's Thunderbird on [redacted] about 2:00 p.m. VOGEL was observed at FENNER's residence also on [redacted] VOGEL was not seen at FENNER's residence thereafter until [redacted] when he departed with FENNER in her Thunderbird from the Encino residence of FENNER about 1:00 p.m. on that date. b6 b7C b7D

Residence of MANNY SKAR, Los Angeles, was spot checked by Agents; however, neither SKAR nor VOGEL was observed during these contacts.

On 12/26/63, [redacted], Spa Hotel, Palm Springs, California, advised SA [redacted] that VOGEL was not at the Spa and had not been there during December, 1963. No reservations have been made for VOGEL during December or through January 1, 1964. [redacted] will advise in the event reservations are made for VOGEL thereafter. b6 b7C

[redacted] advised SA [redacted] that she had not seen VOGEL at the ZIMBEROFF residence located at 755 Camino del Sur; however, she would remain alert for the possibility of a visit by VOGEL or any of his friends.

FD-221a (Rev. 2-4-56)

CITY Chicago

DATE 1/10/64

Request of Special Agent in Charge, FBI, Chicago

Twelve dollars, and seventy five cents,

($12.75), which money is to be paid by me on 1/9/64

to Bismarck Hotel Restaurant

for information concerning the case entitled Eddie Vogel aka AR 92-345

Cover meeting of Vogel & associates at Bismarck Hotel. Food and beverage for agents to maintain surveillance of $12.75. Tips included. Amount claimed is $3.00 less than actual amount as agents would normally have spent $1.50 each for dinner. No alcoholic beverages were consumed. Not practical to obtain a receipt.

Signed: Eugene I. Sathes
Special Agent

VLL

Authority (date) SAC

Period Covered by Payment 1/9/64

Authorization Checked

Check Number 3405

Receipts Received JAN 9 1964

Voucher Prepared JAN 21 1964 Item 12

Approved:

SAC

Informant's File No. 92-345-934

Date of Actual Payment JAN 9 1964 By Whom

VLL

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 1/14/64

FROM : SAC, DENVER (92-285)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago dated 11/19/63.
Denver letter to Chicago dated 10/2/63.

By referenced Denver letter the Chicago Office has previously been advised concerning subject's [redacted]

For information of the Los Angeles Office, referenced Denver letter reflects that on September 24, 1963, Miss [redacted] informed SA PAUL E. BUSH that her records reflect that [redacted] b6 b7C

The record reflects that she was born [redacted] at Chicago, Illinois; [redacted] Chicago, Illinois; [redacted] Encino, California.

The record reflected that [redacted]

The record reflects that [redacted] during the [redacted] there is no information in the record reflecting that she has any relatives presently residing in the Denver area.

(2) - Chicago
1 - Los Angeles (92-250(Info)
1 - Denver
RJF/bhb
(4)

[redacted]

92-345-935

SEARCHED INDEXED
SERIALIZED FILED

FD-36 (Rev. 12-13-56)

F B I

Date: 1/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- [x] SAC
- [x] ASAC
- [x] CC
- [ ] ASST CC
- [ ] STENO SOP
- [x] C-#1
- [ ] C-#2
- [ ] C-#3
- [ ] C-#4
- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250) (P)

RE: EDWARD DAVID VOGEL, aka
AR

SA [redacted] Palm Springs, California, determined that VOGEL has reservations Spa Hotel, Palm Springs, beginning 1/15/64. Duration of stay not yet known and reservation made for VOGEL only.

As soon as additional information is learned, Chicago will be advised.

b6
b7C

It will be recalled that VOGEL stayed at the Spa Hotel in October, 1963, with GUS ALEX, NATHAN LADON, and [redacted]

(2) - Chicago
2 - Los Angeles

SCM:ELB
(4)

[redacted]

92-345-936

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 17 1964

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/21/64

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SUP.
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO : SAC, CHICAGO (92-345)

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Remyairtels 1/15/64 and 3/26/63.

Fisur by SA's [redacted] b6 b7C

[redacted] (A) at Palm Springs, California, on 1/15-17/64 determined the following:

VOGEL and ANN FENNER checked into the Spa Hotel, Palm Springs, 2:52 PM, 1/15/64; VOGEL in room 129, FENNER in room 131 (adjoining). Duration of stay at Spa Hotel for both VOGEL and FENNER is to 1/29/64. FENNER's 1963 Thunderbird, California license PTZ 475, was generally used by them during that period.

One telephone call was made from VOGEL's room on 1/15/64 to Palm Springs phone number 325-3704. The Palm Springs telephone directory lists that number to JULIUS ZIMBEROFF, 755 Camino del Sur, Palm Springs.

Later in the evening FENNER and VOGEL were observed driving from the Spa to the above address, apparently for dinner, and remained at that address the entire evening, returning to the hotel at 11:27 PM. A red, late model, Rambler station wagon bearing Illinois license 838-724 was parked in the carport of the ZIMBEROFF residence. (This auto is registered to Zimberoff)

On 1/16/64 FENNER and VOGEL remained at the hotel until approximately 2:11 PM at which time they departed and were observed shopping in downtown Palm Springs. They returned to the hotel at 4:15 PM. At 6:50 PM FENNER and VOGEL appeared at the

(2) - Chicago
2 - Springfield (AM)
2 - Los Angeles
SCM:cey
(6)

92-345-937

SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1964
FBI — CHICAGO

Approved: _____ Sent _____
Special Agent in Charge

LA 92-250

Spa cocktail lounge and were later joined by an unknown female, white, about 55 years of age, 5'4" or 5'5", about 150-160 pounds, greying hair, possibly JEANETTE (Mrs. JULIUS) ZIMBEROFF. At 7:40 PM the above three individuals entered the dining room of the Spa for dinner. They departed the hotel in the Rambler station wagon and drove to the "Chi Chi" Club (one of the most popular night clubs) and watched the floor show. FENNER and VOGEL returned to the hotel at 11:40 PM.

On 1/17/64 FENNER and VOGEL left the hotel about 12:15 PM and had breakfast at one of the restaurants in downtown Palm Springs. They thereafter went shopping and surveillance was discontinued.

They were not observed meeting any other individuals during that period. Spot checks will be made and your office will be advised of any pertinent activity.

It will be recalled in reairtel of 3/26/63 that during a spot check of residence of ZIMBEROFF on 3/6/63 a 1962 Ford bearing Illinois license HY 5555 was observed parked in the driveway of that residence. On 1/16/64 that license plate was observed on a 1964 Ford auto which was parked at the rear parking lot of the Spa Hotel. No occupant was observed.

LEAD

SPRINGFIELD

At Springfield, Illinois: Will determine through records at DMV registrations for Illinois licenses HY 5555 and 838-724. Thereafter furnish any available background data to Chicago and Los Angeles.

Jeanette Zimberoff
424 W Melrose in Rambler
HY 5555 Hyman B. Raskin
5555 S. Everett
Ford 4-
2-
92-350-D 408
62-3677-2028
62-3677-2096
Hyman B. Raskin chairman of Natl Com
Fitness

1/24/64

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Reurairtel 1/21/64.

Automobile bearing 1963 Illinois license 838-724 is registered to JEANETTE ZIMBEROFF, 424 West Melrose, Chicago, on a Rambler (wife of JULIUS ZIMBEROFF). Description set forth of unknown woman believed to be Mrs. ZIMBEROFF meeting with subjectbelieved to be identical to JEANETTE ZIMEROFF.

Illinois license 1963 HY 5555 is registered to HYMAN B. RASKIN, 5555 South Everett, Chicago, Illinois, on a Ford.

Chicago indices reveal that 1961, HY RASKIN, believed to be identical, was assistant chairman of the National Democratic Party located in Washington, D.C. and in charge of patronage. Source revealed that members of Chicago criminal organization had in the past sought favors from RASKIN.

Chicago file further revealed that in 1946, information was received that attorney JAMES L. O'KEEFE, Chairman of the Illinois Roosevelt Club, and HYMAN RASKIN described as 5th Ward Democratic powerhouse in hotel magnate were buying hotels for "the outfit".

Chicago is unaware as to the present activity of RASKIN; however, presently contacting informants.

2 - Los Angeles (Rm)
1 - Springfield (Rm)
1 - Chicago
RJT:jmn
(4)

Filed

92-345-938

Los Angeles, at Palm Springs, will if feasible attempt to obtain anonymous or confidential coverage of subject at spa hotel.

For information, highly confidential source has reported that JULIUS ZIMEROFF is presently in Chicago.

Springfield discontinue.

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 1/31/64

FROM : SA JOSEPH G. SICA

☒ CI ☐ SI b7D

☐ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact
1/24/64

Titles and File #s on which contacted

LESLIE KNOX, AR	92-1037
IOA Control File	162-14
CIP	92-600
PALMI PIECE	92-373
TOP HOODLUM PROGRAM	92-350
AIRCO	92-1537

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

EDWARD VOGEL	92-345 ✓
FRANK FERRARO	92-563
MURRAY HUMPHREYS	92-348
GUS ALEX	92-373
LOUIS and TONY TORNABENE, FBAs	147-734
TJT Control File	87-10302
JUICE LACKIES	92-1373
HY GODFREY	92-1334
CONSOLIDATED SCAVENGER SERVICE	92-1100

See Attachments.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Chgo

b6
b7C

Personal Data

92-345-939
FBI - Chicago
FEB 3 1964

b7D

CG [redacted]

1 - 92-1037 (LESLIE KRUSE, AR)
1 - 162-14 (IGA CONTROL FILE)
1 - 92-466 (CIP)
1 - 92-375 (RALPH PIERCE)
1 - 92-350 (TOP HOODLUM PROGRAM)
1 - 92-1537 (ANCO)
1 - 92-345 (EDWARD VOGEL)
1 - 92-565 (FRANK FERRARO)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-373 (GUS ALEX)
1 - 147-764 (LOUIS AND TONY TORNABENE, FHAM)
1 - 87-10082 (TJT CONTROL FILE)
1 - 92-1278 (JUICE RACKETS)
1 - 92-1354 (HY GODFREY)
1 - 92-1186 (CONSOLIDATED SCAVENGER SERVICE)

JGS:jfn
(16)

CG [redacted] b7D

The informant advised that [redacted] located on [redacted] possibly named the [redacted] The informant stated that this is a mother [redacted] and not a [redacted] He stated that [redacted] became [redacted] in exchange for a deal which would involve the [redacted] Ward which is controlled by the hoodlum element [redacted] He stated that all of the [redacted] which is [redacted] and D'ARCO, is only a [redacted] and that all of [redacted] written by them would go to [redacted] of course, according to the informant, would [redacted]

He stated that the [redacted] which are owned by [redacted] and which is headed by one [redacted] enlisted the aid of "outfit" individuals to obtain the [redacted] for the area in which [redacted] The informant indicated that [redacted] individuals [redacted] Mayor RICHARD DALEY through the [redacted] of organized crime to obtain an [redacted]

The informant stated that JOHN D'ARCO has obtained [redacted] which will be located in the [redacted] and which will be composed [redacted] In order to make [redacted] between two [redacted] The informant has previously advised that D'ARCO is [redacted] to [redacted] He stated that other "outfit" guys who will [redacted] are PAT MARCI, EDWARD VOGEL and FRANK FERRARO, who also will [redacted] checked out and was negative

The informant stated that he [redacted] LESLIE KRUSE that MURRAY HUMPHREYS is going [redacted] and intends to [redacted] He stated that HUMPHREYS' wife, JEANNIE, did not like the lengthy waiting periods at [redacted] to obtain her automobile from the lower floor parking garage. He indicated

b6
b7C
b7D

13

b7D

that sometimes the wait for the car was one hour. Informant stated that, according to KRUSE, HUMPHREYS liked [redacted] he observed in [redacted]

The informant stated [redacted] JOHN D'ARCO at the [redacted] about two weeks ago at which time D'ARCO [redacted] he has in the [redacted] will [redacted] per month; however, the informant believes that D'ARCO will obtain [redacted] He stated that D'ARCO has really been sick and is suffering from both a heart condition and diabetes. The informant [redacted] is [redacted] at [redacted] D'ARCO was driving a 1964 Black Four-Door Cadillac and informed that he would soon go [redacted] and will have someone drive the Cadillac [redacted] for him. The informant asked D'ARCO why he did not [redacted] to which D'ARCO replied, [redacted].

D'ARCO, during the [redacted] the informant that [redacted] who is [redacted] was recently involved in an [redacted] in the Miami area while [redacted] He stated that the [redacted] as a result of [redacted]. D'ARCO stated that [redacted] who is usually in trouble. D'ARCO said he recently [redacted] and it has been [redacted] D'ARCO related that [redacted] is also in Florida [redacted] and is an expert [redacted]. He indicated that she is [redacted] and engages in [redacted] He described [redacted] as the type who uses [redacted] and whose mind is entirely engaged [redacted] He stated that the [redacted] of [redacted], who also engages in [redacted] was recently [redacted] of [redacted] when the [redacted] D'ARCO'S [redacted]

b6
b7C
b7D

D'ARCO made a comment regarding SYDNEY KORSHAK, Attorney and brother of MARSHALL KORSHAK, Sanitary District Trustee. D'ARCO stated that SYDNEY KORSHAK is a "big four flusher and loudmouth". D'ARCO stated that he himself is very

CG [redacted] b7D

interested in dating SYDNEY KORSHAK's girlfriend, RHONDA FLEMING, the movie star. D'ARCO seemed to be very much interested in meeting RHONDA FLEMING.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/12/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [redacted]

FROM : SAC, CHICAGO [redacted]

SUBJECT: [redacted] b7D

Re Chicago airtel to the Bureau, dated 1/22/64; Houston airtel to the Bureau, dated 1/25/64; New Orleans airtel to Chicago, dated 1/29/64, and Houston airtel to the Bureau, dated 1/30/64.

3 - Bureau (RM)
4 - Houston (RM) (92-41)
(2 - [redacted])
1 - New Orleans (RM) (Info) b7D
1 - New York (RM) (Info)
22 - Chicago
(3 - [redacted])
(2 - [redacted])
(1 - 92-1173)
(1 - 92-1040)
(1 - 92-689)
(1 - 162-14) (GAMBLING CONTROL FILE)
(2 - 92-1573) (BIAGGIO ANGELICA, AR)
(1 - 92-344) (ANTHONY ACCARDO)
(1 - 92-349) (SAM GIANCANA)
(1 - 92-347) (PAUL DE LUCIA)
(1 - 92-1190) (LORMAR DISTRIBUTING COMPANY)
(1 - 92-917) (CHARLES "CHUCK" ENGLISH)
(1 - 92-887) (SAM ENGLISH)
(1 - 92-914) (SAM BATTAGLIA)
(1 - 92-373) (GUS ALEX)
(1 - 92-1037) (LESLIE KRUSE)
(1 - 92-345) (EDWARD VOGEL)

Searched _____
Serialized _____
Indexed _____
Filed _____

WAM:jrn
(31)

92-345-940

Approved: _____ Sent _____ M Per _____

CG [redacted]

b7D

Situation Regarding BIAGGIO ANGELICA's Interest in the Election of CHARLES NIX for Sheriff

The informant advised that originally he had contemplated contacting ALBERT "OBBIE" FRABOTTA in connection with the solicitation of campaign funds for CHARLES NIX in the Houston area. The informant advised that before making such a contact, he reappraised the situation and decided that if FRABOTTA was contacted regarding this matter he would immediately go to "MILWAUKEE PHIL" ALDERISIO. If "MILWAUKEE PHIL" ALDERISIO felt that the gambling situation in Houston had merit, he would [redacted] and [redacted]. The informant advised that prior to [redacted] JOE "JOE GAGS" GAGLIANO who would [redacted] with CHARLES "CHUCK" ENGLISH. The informant felt that CHARLES ENGLISH [redacted] and that he, the informant, would [redacted] situation. Unfortunately, prior [redacted] the informant [redacted] to CHARLES "CHUCK" ENGLISH.

On [redacted] the informant [redacted] BIAGGIO ANGELICA in Houston to [redacted] was being made.

On [redacted] at 5:10 p.m. the informant [redacted] at the El-Napoli Restaurant in Houston, Texas. Agents of the Chicago Division were in a position to [redacted] informant and ANGELICA. In substance, [redacted] informant advising ANGELICA that at that time [redacted] again when a definite answer had been arrived at. It is significant that BIAGGIO ANGELICA [redacted] informant that CHARLES NIX had [redacted] apparently with regard to the informant's [redacted] in Chicago. ANGELICA specifically mentioned the name NIX. ANGELICA also indicated that [redacted] NIX in the Houston area apparently [redacted] informant further.

CG [redacted] b7D

ANGELICA indicated that, [redacted]
The informant [redacted] ANGELICA had [redacted] however, ANGELICA [redacted]. The rest of the [redacted] and of little significance. b6 b7C b7D

The important [redacted] was: 1.) that the informant [redacted] and 2.) the reason [redacted] was with reference to the campaign funds regarding CHARLES NIX. b7D

On [redacted] the informant advised that JOE "JOE GAGS" GAGLIANO made [redacted] CHARLES ENGLISH. The informant advised that at 12:30 p.m. on [redacted] CHARLES "CHUCK" ENGLISH from 12:30 p.m. until approximately 3:00 p.m. at the new location for the Lormar Distributing Company at 3214 Augusta Boulevard. The informant advised that [redacted] and CHUCK ENGLISH advised that he personally [redacted] and stated that before the informant [redacted] SAM "TEETS" BATTAGLIA to see if he, BATTAGLIA, would have an [redacted]

. Before making the contact with BATTAGLIA, ENGLISH [redacted] informant advising that about [redacted] JACK CERONE had [redacted] with some people in Texas and, as a result [redacted] as well as a [redacted] in the vicinity of [redacted] ENGLISH spoke in generalities and did not mention the specific location in Texas where [redacted] took place. ENGLISH stated, however, that the [redacted]". He declared that the police authorities in Texas simply [redacted] "They [redacted] and then after about six weeks marched in and [redacted], he said. ENGLISH went on to explain that the [redacted] hoodlum element, particularly [redacted] in that after a [redacted] to give the [redacted] and went on to explain that the Chicago "outfit" [redacted] about [redacted] as the courts declared [redacted] and never returned it to the hoodlums.

CG [redacted] b7D

ENGLISH stated that this was about the time of the KEFAUVER committee hearings; however, he felt that had nothing to do with the hoodlums [redacted]

ENGLISH blamed the entire matter on the law enforcement officers who, [redacted] ENGLISH advised that after the disastrous attempts to make inroads in Texas about ten years ago, no further attempts were made. ENGLISH felt that the situation described by the informant would result in the same way and, therefore, stated that on behalf of himself and his associates, he [redacted] b7D CHARLES NIX. CHARLES ENGLISH also told the informant that apparently members of organized crime in New Orleans felt the same way in that [redacted] in Texas otherwise they, the New Orleans group, [redacted] NIX in a minute. ENGLISH knew of ANGELICA; however, did not comment regarding his present position or his competence. ENGLISH advised that he would telephonically contact BATTAGLIA and pose the informant's [redacted] ENGLISH left the building and walked across the street to a telephone booth located near a gasoline station on the corner of Grand Avenue and Augusta Boulevard. The informant advised that this was one isolated outside telephone booth.

When ENGLISH returned, he advised that BATTAGLIA [redacted] ENGLISH's, thinking and [redacted] CHARLES "CHUCK" ENGLISH, however, [redacted] that he should make an appointment to see MICHAEL BRODKIN, notorious criminal attorney and associate of many of Chicago's top hoodlums. He advised that BRODKIN would speak for GUS "SLIM" ALEX and LESLIE "KILLER KANE" KRUSE and advised [redacted] ENGLISH again lamented the fact that "We've [redacted] down there yet". ENGLISH stated that any place but down South would [redacted] but he doubted if [redacted] that the informant had in mind. ENGLISH went on to say that, "If it wasn't for OWNIE MADDEN, Arkansas would be closed to Chicago and New York interests" indicating that MADDEN has gained control in that State, particularly gambling for members of organized crime and, that if he was non-existent, the State officials would take over the gambling and run it throwing the hoodlums out.

CG [redacted] b7D

ENGLISH was extremely cordial to the informant and advised that [redacted] pinball machines, specifically the [redacted] ENGLISH, would see that the Balli Manufacturing Company [redacted] and machines [redacted] advised that he would be very much interested; [redacted] b7D because of the [redacted] before he had arrangements for the pinball machines [redacted] ENGLISH concurred and advised the informant to return should [redacted] and "they" would [redacted] pinballs should he [redacted]

ENGLISH stated that [redacted] had gone to [redacted] pinball machines and indicated he was doing all right. ENGLISH did not elaborate on this situation nor did he furnish the name.

During the course of the conversation with ENGLISH, ENGLISH made several other observations with respect to the Chicago scene. Recently JOE "JOE GAGS" GAGLIANO and WILLIE MESSINO were arrested by local authorities in connection with extortion in the "juice" racket. The matter received much publicity in the Chicago area and ENGLISH commented that one of the individuals involved [redacted] concerned [redacted] and will [redacted]. He advised that this individual [redacted] others and that GAGLIANO and MESSINO's associates will [redacted] of this individual's [redacted] and, when he [redacted]

The informant advised that the States Attorney's Police are presently looking for "MILWAUKEE PHIL" ALDERISIO [redacted] was an [redacted] who became involved with the hoodlum element [redacted] by the hoodlum element as well as other b6 b7C b7D

CG [redacted] b7D

[redacted] ENGLISH advised that originally [redacted] for individuals who wanted property [redacted] The "outfit" got wind of his [redacted] and moved in on him and [redacted] b6 b7C b7D

With respect to the "on track bookmaking scandal" which rocked Sportsman's Park during the previous racing season in which on track bookmakers were arrested by the Internal Revenue Service, ENGLISH commented that "his guys" were just operating too wide open and no one thought the Government would ever step in to enforce gambling stamps and income tax violations. ENGLISH advised that in spite of the fact that the raids resulted in a new Bureau of Illinois Track Police suggested by Governer KERNER, the whole operation [redacted] He advised that in the coming season [redacted] bookmaking at Sportsman's Park [redacted] b7D

ENGLISH made the statement to the informant that [redacted]. ENGLISH did not elaborate in any way on this statement.

He jumped immediately to Sheriff OGILVIE and advised that he was a "no good politician". He advised that although OGILVIE is [redacted] and that he is simply too stupid to realize what's going on. ENGLISH said that OGILVIE's First Assistant, RICHARD CAIN, is nothing but a "pimp". He advised that when CAIN was on the Chicago Police Department, he was assigned to the First District Vice and all but ran the girls himself in the First District and made a ton of money. ENGLISH advised he is still making a ton of money. b6 b7C b7D

SAM ENGLISH was extremely irritated over the "Chicago Tribune's" expose regarding the furniture which he, ENGLISH, [redacted] the ENGLISH [redacted] ENGLISH was highly irritated that he was tied to Illinois State Senator NEISTEIN. He commented that the "newspapers will print anything".

CG [redacted] b7D

While speaking [redacted] ENGLISH advised that he and his brother [redacted] indicating that this [redacted] and would some day have [redacted] b7D

ENGLISH also advised the informant that most all of the crap games and card games are closed in Chicago and suburban areas. He advised that the [redacted] occasionally [redacted] area of Chicago. He advised, however, that most of the customers have been scared away and what with locations changing all the time this is no longer a lucrative establishment. ENGLISH advised, however, that he was thankful that some of the books are still going.

With respect to [redacted] SAM and CHUCK ENGLISH [redacted] the informant advised that SAM ENGLISH told him that "Two guys in the outer office [redacted] and they came by here to [redacted] for me". The informant advised that he observed these individuals; however, did not know them by name. He advised that they looked like a father and son team and were apparently in [redacted] as they made one comment to CHUCK ENGLISH about [redacted]. He advised that one individual was described as a white male, Italian, heavy set, 5'11" tall, 240 pounds, [redacted]. The second individual was described as a white male, Italian, [redacted] round face, 5'11" tall, 170 pounds.

The informant also advised that when discussing jukeboxes and bowling machines, CHARLES "CHUCK" ENGLISH advised that the brother of TOM "TOM MIX" NOVAK, a Cicero gambler, had gone to [redacted] He advised that this individual formerly worked for EDWARD VOGEL at Apex Amusement Company and was [redacted] ENGLISH advised that through NOVAK's connections, his brother was set up somewhere [redacted] however, was strictly on his own and EDWARD VOGEL had no piece of the action.

CG [redacted] b7D

On February 3, 1964, the informant advised that he had seen MIKE BRODKIN at 1:00 p.m. [redacted] The informant advised that he went to BRODKIN's office at 188 West Randolph. On the way to BRODKIN's office and in the corridor leading to the office, he met "MILWAUKEE PHIL" ALDERISIO who also entered the office and participated in a meeting which was going on in BRODKIN's partner, GEORGE BIEBER's, office. The informant advised [redacted] the CHARLES NIX [redacted] BRODKIN who advised that he [redacted] ALEX and KRUSE and that they would [redacted] NIX in [redacted] b7D [redacted] area. The informant advised that he repeated almost verbatim [redacted] ENGLISH in that the [redacted] and, in substance, [redacted] in their particular area. MIKE BRODKIN said that [redacted] several years ago. During the course of the conversation, BRODKIN told the informant that JOE "CAESAR" DI VARCO was in [redacted] and due back the week of [redacted] He also advised that JACK CERONE and GUS ALEX [redacted]

BRODKIN was advised that there was a [redacted] (an individual [redacted] . BRODKIN advised that [redacted] had been [redacted] the previous week and that no one can find anything out [redacted] that should be [redacted] in the near future. BRODKIN advised b6 that he believed [redacted] b7C so that he could be [redacted] as a b7D [redacted] individual.

Later in the conversation "MILWAUKEE PHIL" ALDERISIO came into BRODKIN's office and BRODKIN was chiding ALDERISIO regarding the [redacted] MARSHALL CAIFANO in an [redacted] situation in spite of the fact that [redacted] several [redacted] BRODKIN said that, "If we're to blame for it, there's cross wires someplace and somebody's going to get hurt". The informant felt that what BRODKIN was

CG [redacted] b7D

referring to was that if [redacted] did not [redacted] that there would be serious repercussions. ALDERISIO agreed but made no comment.

The informant advised that he recontacted BIAGGIO ANGELICA telephonically [redacted] and advised him of the [redacted] CHARLES NIX. b6 b7C b7D

For the information of the Bureau, upon receipt of New York's comments regarding the information supplied by this informant, the Chicago Division will re-evaluate [redacted] and make recommendations regarding the future handling of this informant.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/5/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-345-941

[redacted]

b6
b7C

On 1/29/64 at Encino, California File # Los Angeles 92-250

by SAA [redacted] bje Date dictated 2/3/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/7/64

Mrs. [redacted] Bel Air Sands Hotel, 11461 Sunset Boulevard, Los Angeles, advised that their records, under registration card number 50350, show that E. D. VOGEL registered at that hotel at 9:37 a.m., July 9, 1963 and was assigned Room 333. He furnished an address of 320 Oakdale, Chicago, Illinois. Charges for that room per day were $19.00 and the records further show that he checked out of the hotel at 8:33 a.m., July 10, 1963 with a total bill of $21.15 which was paid in cash.

The following telephone calls were charged to Room 333:

Date	Number Called	Charges
July 9, 1963	344-0131 STate 8-2156	$ .20
July 9, 1963	[redacted]	.30
July 9, 1963	341-5443 [redacted]	.30
July 9, 1963	341-5443	.55 (6 minutes)
July 9, 1963	[redacted]	.30
July 10, 1963	STate 8-2156	.20
July 10, 1963	WE 9-0845	.30

b6
b7C

It is noted in connection with the above calls it was pointed out that apparently the first number failed to yield an answer whereby the second number was charged to Room 333 after a contact apparently was made.

92-345-942

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

[redacted]

On 2/5/64 at Los Angeles, California File # Los Angeles 92-250

by SAA [redacted] bje Date dictated 2/6/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/14/64

1

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-943

[redacted]

b6
b7C

On 2/4/64 at Encino, California File #Los Angeles 92-250

by SA [redacted] :jcc Date dictated 2/10/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 2/19/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Remyairtel 1/21/64 and urairtel 1/24/64.

Enclosed for Chicago are FD 302s of the following:

Information from [redacted] Encino, California, Branch, concerning bank account of ANN FENNER; records of [redacted] Encino, California, Branch, concerning savings account of ANN FENNER; Mrs. [redacted] concerning records at the Bel Air Sands Hotel, Los Angeles.

For administrative data purposes, the information relating to the records at the [redacted] Encino, California, Branch, was furnished by [redacted] b6 b7C b7D

Regarding the telephone numbers charged to Room 333 at the Bel Air Sands Hotel, Los Angeles, during July 9 and 10, 1963, the subscribers to the telephone numbers having been previously reported are:

ST 8-2156 - ANN FENNER, 4655 White Oak, Encino, California.

344-0131 - Town and Country Motors, 7400 Reseda Boulevard, Reseda, California.

92-345-944

(2) - Chicago (Encl. -36)
2 - Los Angeles
SCM:jcc
(4)

[redacted]

Approved: WSL Sent _____ M Per _____

Special Agent in Charge

[redacted] Los Angeles. It is noted [redacted] WILLIAM and FRANCES VOGEL, b6 b7C
Additionally, [redacted] Town and Country Motors, Reseda.

341-5443 - LORRAINE NADIAN (widow of GEORGE NADIAN), 8626 Delco Avenue, Canoga Park, California.

WE 9-0845 - Mrs. MARJORIE DALE, 501 South Ogden Drive, Los Angeles. It is noted MARJORIE DALE is the girl friend of MICKEY "SOLDIER" FARR, long-time friend of EDDIE VOGEL.

On 2/14/64 [redacted] conducted by SAs HAROLD F. DODGE and [redacted], at Beverly Hills, California, on another matter, observed VOGEL and FENNER driving through Beverly Hills in FENNER's 1963 Thunderbird and continued shopping in Beverly Hills.

VOGEL was observed at FENNER's Encino residence by PCI [redacted] as well as the previous week end of [redacted] b6 b7C b7D

Sergeant [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] on 1/20/64 that VOGEL was observed by him on two separate occasions during January, 1964, dates unrecalled. On one occasion, VOGEL was picked up at FENNER's residence by WILLIAM VOGEL, who was driving [redacted]. WILLIAM and EDWARD VOGEL drove to Beverly Hills, where they shopped at Sak's Fifth Avenue department store and at about 3:00 PM went to the Beverly Hills Health Club. On another occasion, FENNER was observed driving her Thunderbird with VOGEL as a passenger. They drove to Bullock's, Beverly Hills, California, where they shopped and later FENNER delivered VOGEL to the Beverly Hills Health Club at about 3:00 PM. She thereafter drove away alone and neither she nor VOGEL were observed thereafter on that occasion. b6 b7C

On 1/28/64 [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that EDWARD VOGEL, Room 129 and ANN FENNER, Room 131, checked out of the Spa Hotel on 1/21/64 and no telephone charges were

indicated on their account card. The charges for Room 129 amounted to $259.06 and the charges for Room 131 amounted to $176.23. Both of the above were paid in cash.

On [redacted] PCI [redacted], California, observed an Oldsmobile bearing California license HIH 403 parked in FENNER's driveway at Encino, California.

Department of Motor Vehicle records show that HIH 403 is registered as a 1955 Oldsmobile four-door Holiday to BURT N. FELZ, 13606 Oak Canyon Drive, Sherman Oaks, California.

The records of the Retail Merchants Credit Association, caused to be checked by IC [redacted] on 1/8/64, failed to show any information identifiable with FELZ. On 1/8/64 the records of the Los Angeles County Sheriff's Office, caused to be checked by IC [redacted], failed to show any information relating to FELZ. The records of the Los Angeles Police Department were caused to be checked on 1/8/64 by IC [redacted] which showed the following concerning BURT N. FELZ, Los Angeles Police Department No. 276836:

CII No.	911345
Address in 1955	3817 Hollyline Van Nuys, California

Files show that FELZ was arrested 2/1/55 by the Los Angeles Police Department on a warrant No. 125173 charging FELZ with ten counts of grand theft. No further information was available in the file.

The following is a description obtained from the files showing that FELZ is a male caucasian, red hair, brown eyes, 5'8½", 160 lbs., birth date not shown however was 33 in 1955, place of birth indicated as Illinois. His occupation is listed as auto salesman and [redacted] indicated [redacted]

Chicago is requested to check appropriate sources regarding any information pertaining to BURT N. FELZ and furnish same to Los Angeles.

Evidence regarded

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

FROM : SA

SUBJECT:

DATE: 2-27-64

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

PCI

Dates of Contact 2-21-64

Titles and File #s on which contacted

Edward David Vogel, aka, AR 92-345

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

PCI advised he contacted the Delby Cigarette Inc. Niles, Ill. which [redacted] The area [redacted] on [redacted] b7D he made contact to determine if any possible changes were contemplated [redacted] Building. PCI added he was told by persons in [redacted] and they foresaw no immediate changes.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating Good

Coverage Same

Personal Data

92-346-945

1-92-345

1 - [redacted] b7D

[redacted] b6 b7C

FBI

Date: 3/12/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [redacted] b7D

SUBJECT: [redacted]

Re Chicago teletype to the Director, 3/2/64.

Informant has expressed great fear for his life and believes that Chicago hoodlum [redacted] Informant has advised that he would not testify to any information he furnishes under any circumstances and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. b7D THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER OR HIS SUPERVISOR.

Regarding this informant's fear of being killed, it is pointed out that upon initial contact by SA [redacted] with the informant, the impression was left with the informant that talk around the street indicated that he, the informant, [redacted] and there was [redacted] At this time, it is not believed that the situation presented to the informant [redacted] as highly confidential sources; namely, CG 6568-C* and CG 6715-C*, have revealed that the informant is [redacted] but no indications have been received from these highly confidential sources [redacted] b6 b7C b7D

See ii page for copies.

RJT:bab/jrn
(45)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-345

9 4/6

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CG [redacted] b7D
RJT:bab/jrn

3 - Bureau (RM)
1 - Las Vegas (VEGMON INFO) (RM)
1 - St. Louis (Info) (RM)
40 - Chicago
1 - 92-1173 ("COMMISSION" LA COSA NOSTRA)
1 - 92-349 (SAM "MOONEY" GIANCANA)
1 - 92-927 (JAMES COWBOY MIRRO)
1 - 92-344 (TONY ACCARDO)
1 - 92-345 (EDWARD DAVID VOGEL)
1 - 92-745 (PAUL DELUCIA)
1 - 92-1040 (JOHN PHILLIP CERONE, SR.)
1 - 92-1315 (JOSEPH GAGLIANO)
1 - 92-1328 (WILLIAM MESSINO)
1 - 92-1238 (VEGMON)
1 - 92-745 (WILLIAM DADDANO)
1 - 92-1542 (SAM DE STEFANO)
1 - 92-1297 (NICK AND GEORGE BRAVOS)
1 - 92-917 (CHARLES ENGLISH)
1 - 92-887 (SAMUEL ENGLISH)
1 - 92-1130 (LORMAR DISTRIBUTING COMPANY, INC.)
1 - 92-466 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 92-1365 (WILLIAM ALOISIO)
1 - 92-371 (MARSHALL CAIFANO)
1 - 92-914 (SAM BATTAGLIA)
1 - 162-14 (GAMBLING CONTROL FILE)
1 - 92-689 (ALBERT FRABOTTA)
1 - 92-415 (FELIX ALDERISIO)
1 - 92-737 (ROSS PRIO)
1 - 92-565 (FRANK FERRARO)
1 - 92-468 (JOSEPH CORNGOLD)
1 - 92-1354 (HY GODFREY)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-375 (RALPH PIERCE)
1 - 165-322 [redacted] b6 b7C
1 - 166-81
1 - 92-920 (FRANK LA PORTE)
1 - 92-373 (GUS ALEX)
1 - 92-374 (LEONARD PATRICK)
1 - 165-1 (ANGEL-KAPLAN SPORTS NEWS SERVICE)
1 - 92- (BUSTER WORTMAN)
1 - 62-1076 (CRIMINAL INFLUENCE LOCAL 134 ELECTRICAL UNION)
1 - 92-904 (CRIMINAL INFLUENCE LOCAL 134 ELECTRICAL UNION)
1 - 92-909 (CRIMINAL INFLUENCE LOCAL 46 LAUNDRY, CLEANERS UNION)

b7D

To evidence the informant's belief, the informant has met with agents limiting his availability, timewise, because of fear that meeting with agent will be observed. He even expressed a great fear [redacted] learning of these meetings, stating that [redacted] with a number of Chicago hoodlums. In further evidence of his fear, it is noted that the agent, upon informant's request, met the informant on the second contact in [redacted] located in the informant's [redacted] Adequate coverage was afforded this contact. b7D

It should be noted at this time that the information furnished by the informant, to date, could not be discussed at any great length because of informant's time element. During these meetings, very few questions were presented to the informant because he, the informant, was rapidly furnishing this extremely valuable information and jumping from one subject matter to another.

Informant also expressed great fear in meeting with the agent [redacted] or in any area where Chicago hoodlums are known to [redacted] Therefore, arrangements are being made to contact the informant at appropriate distances away from the City of Chicago in order to provide proper security measures.

Arrangements have also been made with the informant for the use of code names of both the agent and the informant to be utilized when telephonically making contact and also in order to conceal the identity of the informant.

Informant has freely furnished information concerning his relatives and background to the extent of being reluctant to discuss activities at this time concerning his personal endeavors on behalf of the "outfit".

Initial contact with informant was had on [redacted] the informant has furnished the following information. It is pointed out that the informant has agreed to make arrangements to have lengthy contacts, which would include days at a time if necessary, in order

to elaborate on the following information as well as other information and specific questions will be presented to the informant as to how he learned of this information, when he learned of the information, and who he obtained the information from if not personally being aware of the situations:

CRIMINAL ORGANIZATION
Chicago File 92-1173
"COMMISSION" (LA COSA NOSTRA)

Informant advised that to his knowledge there is no La Cosa Nostra called as such in the City of Chicago. He advised that he had never heard this term until recent newspaper publicity. He advised that there is a definite criminal organization which exists in the Chicago area, relating that this organization which he has heard referred to as the Unione Sicilione, consists only of members who are of Sicilian extraction and only a few of the Mainland of Italy. He advised he heard that in order to become a member of this organization youhave to have at least one "hit" (murder) to your credit on behalf of the organization. He advised that the terms "outfit", "organization", "mob" are the terms used for the entire criminal organization. He advised that Chicago hoodlums such as MURRAY HUMPHREYS, GUS ALEX, RALPH PIERCE, EDDIE VOGEL, etc. of non-Italian extraction, belong to the organization however are not "members". He advised that these individuals belong to the organization because of their proficiency in their particular field either of managing particular areas or ability to make money. He advised that after AL CAPONE went to prison the Chicago organization was in great turmoil and lacked control by a head man. He advised this existed until JAKE "Greasy Thumb" GUZIK and CHARLES FISCHETTI (both now deceased by natural causes) were able to bring the organization back into control by one individual and establish the organization again as a profitable controlled, supervised enterprise. He advised through the exercise, control and power of JAKE GUZIK individuals such as EDDIE VOGEL, MURRAY HUMPHREYS, RALPH PIERCE and others of non-Italian extraction were able to become leaders in the organization however not members. He advised that prior to this the individuals such as HUMPHREYS, PIERCE and VOGEL were mere workers and thieves.

He advised that the organization today is headed by SAM "MOONEY" GIANCANA however former heads of the organization, TONY ACCARDO and PAUL "The Waiter" RICCA, also known as PAUL DELUCIA, exercise the same position and control of GIANCANA, however only participate in decisions of major importance. He advised that in relation to the national organization, Chicago

hoodlum CHARLES ENGLISH who is very close to GIANCANA is the contact man between the Chicago "outfit" and the New York organization. He advised that frequently, sometimes as often as once a week, CHARLES ENGLISH takes great care in sneaking out of the City of Chicago in order to travel to New York and return.

It is noted at one point during the contact the informant was questioned as to a situation in which it is known [redacted] the informant stated in changing the subject "here is something of great importance" referring to the national organization. A man named [redacted] (ph.) was sent to this country from [redacted] with [redacted] of individuals in [redacted] He advised this individual operates a business which is presently [redacted] in behalf of the business, in the area of [redacted] He advised that this business, name unrecalled, is not to be confused with [redacted] also in that area which is a meeting place of HY LARNER, a lieutenant of EDDIE VOGEL and GUS ALEX. b6 b7C b7D

He advised that on one occasion together with Chicago hoodlum JOE GAGLIANO, he [redacted] in Chicago, which operates a gambling establishment. He advised GAGLIANO met an old Italian male individual and it was apparent that this Italian individual was not familiar with GAGLIANO and asked him if he, GAGLIANO, was Unione Sicilione at which point GAGLIANO replied in the affirmative and they thereafter had a lengthy discussion in the Italian language.

He advised that it was his definite opinion at this time because situations sometime often change, that if SAM GIANCANA was replaced or retired as the head of the criminal organization JACK CERONE would then assume his position.

SAM "MOONEY" GIANCANA
Chicago File 92-349
JAMES COWBOY MIRRO
Chicago File 92-927
TONY ACCARDO
Chicago File 92-344
EDWARD DAVID VOGEL
Chicago File 92-345

He advised he has heard from JAMES COWBOY MIRRO [redacted] that GIANCANA has so much money at the present time he is having great difficulties in finding places to invest in and/or places to conceal this money.

b7D

He advised that many years ago, GIANCANA personally killed one JOHNNY BOLTON, an Illinois State Representative.

He advised that meeting places for top echelon hoodlums and SAM GIANCANA are the Armory Lounge in Forest Park, the residence of TONY ACCARDO, commonly known as JOE BATTERS, and BEN "FOGGIE" FILLICHIO. Informant described "FOGGIE" as a wholesale liquor distributor who resides on Ashland Avenue in River Forest close to the new residence of TONY ACCARDO. He advised that many of the meetings are held on weekends. He advised that other Chicago hoodlums come to these meeting places in order to bring GIANCANA [redacted] bther hoodlums. He advised that [redacted] by GIANCANA is [redacted] He advised that approximately four years ago, GIANCANA used the St. Clair Hotel in Chicago as a meeting place and has personally observed NATHAN "BUTCH" LADON [redacted] on behalf of EDWARD DAVID VOGEL to GIANCANA.

CG [redacted] b7D
RJT:cas/jrn

Informant advised that GIANCANA owns the H. and H. Restaurant in the Loop area of Chicago. He advised that his [redacted] He advised that [redacted] got his start in the rackets inasmuch as he had [redacted] GIANCANA. He advised that a bookmaking operation is conducted at the [redacted] as well as a "juice" operation which is conducted [redacted] He advised [redacted] is also a meeting place of several Chicago hoodlums and politicians. b6 b7C b7D

PAUL DELUCIA, aka
Paul 'The Waiter' Ricca
Chicago File 92-745

ANTHONY JOSEPH ACCARDO
Chicago File 92-344

Informant advised that PAUL RICCA and TONY ACCARDO positively own several race tracks which are operated by a long-time front man named BILL JOHNSTON. He advised that he cannot recall all of the race tracks; however, they would be the tracks owned by BILL JOHNSTON. Some of the race tracks recalled are [redacted] in a Chicago suburb, the [redacted] in the vicinity of [redacted] which is located on [redacted] name unrecalled, in [redacted] He advised that [redacted] the [redacted] is also closely associated with RICCA and ACCARDO. He advised that [redacted] by the JOHNSTON enterprise, is [redacted] RICCA and ACCARDO. He advised that BILL JOHNSTON used to be a very close friend of EDDY O'HARE, who was a large front man personally for AL CAPONE and was murdered gangland fashion in 1939. EDDY O'HARE is the father of "BUTCH" O'HARE, famed Navy Flyer after whom the O'Hare Airport is named.

Informant advised that TONY ACCARDO owns a large town-house development in Franklin Park, Illinois, known as Howard Gardens, and [redacted] He advised that the majority of tenants in this development are airline stewardesses stationed in Chicago.

JOHN PHILIP CERONE, SR.
Chicago File 92-1040

JOSEPH "Joe Gags" GAGLIANO
Chicago File 92-1315

WILLIAM "Willie" MESSINO
Chicago File 92-1328

EDWARD DAVID VOGEL
Chicago File 92-345

Informant advised that [redacted]. He advised that [redacted] JOE GAGLIANO [redacted] He advised GAGLIANO is under the impression that [redacted] however, informant advised [redacted] as the [redacted] which he rationalized, that GAGLIANO cannot understand. He advised that GAGLIANO, whom he described as being a "big man" in the "outfit" holding a larger position than most people give him credit for, [redacted] At this point, informant used obscenity against GAGLIANO, stating that he thought GAGLIANO [redacted] He advised that [redacted] at one time was and could be again a very [redacted] at which time he refe[redacted]red to [redacted] Informant explained the [redacted] in this regard simply because companies [redacted] from the "outfit." Informant blames the [redacted] in the last year [redacted], who was [redacted] of the juke box operators. He advised that [redacted] EARL KIES, who manages Apex Amusement Corporation in behalf of Chicago hoodlum EDDY VOGEL. He advised that KIES also has the duty to control all other juke box operators in the City of Chicago on behalf of the "outfit." He advised the [redacted] because KIES refused [redacted] the amount of juke box machines each company owned and therefore the juke box operators [redacted] claiming they had less machines than actually owned. He advised the [redacted] per machine owned by each juke box operator. He advised further that [redacted] was [redacted] juke box operators

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b7C
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CG [redacted] b7D

[redacted] He advised he especially could not use [redacted] with operators who were in good favor with [redacted] He advised that the "outfit" did not desire any [redacted] last year because of federal investigations in the juke box industry as well as notoriety in newspapers of GAGLIANO in the past year for his "juice" activities.

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Informant advised that [redacted] a juke box operator, [redacted] He advise that EARL KIES, in order to [redacted] agreed to again [redacted] and was thus [redacted]

He advised also in efforts to [redacted] he caused [redacted] However, this action has not been possible to [redacted] and informant's [redacted] He advised that [redacted] and GAGLIANO was afraid that they may have located [redacted]

Informant advised that shortly before he was first interviewed by SA [redacted] he observed WILLIE MESSINO in the company of notorious and [redacted] of the "outfit" known to him only as [redacted] (phonetic). He advised that he placed particular emphasis on these two individuals being together because MESSINO is a vicious muscle man of GAGLIANO and [redacted] for the "outfit" and only is seen in the company of hoodlums when he is [redacted] He advised that the identity of [redacted] is a closely [redacted] and he is [redacted] when he is not working on [redacted] for the "outfit." He advised that [redacted] has no other duties in the "outfit" other than being [redacted] He advised he does not know if [redacted] is a true name, first name, or last name, or a derivative thereof or an alias. He advised that [redacted] and an [redacted] He advised that [redacted] two blocks south of [redacted] however, [redacted] to another individual. He advised that he

b7D

knows that [redacted] JACK CERONE, several years ago, murdered "Johnnie the Polack". He advised that "Johnnie the Polack" was killed because JOEY GLIMCO complained to TONY ACCARDO about a business that "Johnnie the Polack" was operating with "Tough Tony" CAPEZIO. He advised that "Johnnie the Polack" [redacted] b7D

Informant advised that JACKIE CERONE assumed the duties and the position of "Tough Tony" CAPEZIO upon his death several years ago. He advised that JOE GAGLIANO and WILLIE MESSINO, besides operating horse racing books, operate "juice" activity. He advised that this "juice" [redacted] and endeavor today.

Informant advised that every Friday night, JOE GAGLIANO, WILLIE MESSINO, and JACKIE CERONE visit the Imperial Inn with dates and obtain rooms for parties. He advised that on Friday evenings, they eat at the Imperial Inn or at Jennie's on Stony Island Avenue, a meeting place of Chicago hoodlum RALPH PIERCE. He advised that last summer, GAGLIANO [redacted] from Illinois. He advised that GAGLIANO, during the summer months, has many parties on his yacht which he maintains in the winter months on dry dock at Michigan City, Indiana. b6 b7C b7D

Informant advised that he is a very close friend of [redacted] relating that [redacted] is not as closely connected with the "outfit" as many people believe. He advised that [redacted] He advised that [redacted] DOMONIC, last name unrecalled, who operates from a laundry located in the vicinity of [redacted] in Chicago. He advised this [redacted] is an enterprise of WILLIE MESSINO.

VEGMON
Chicago File 92-1238

Informant advised that the Chicago "outfit" entirely owns the Dunes Hotel and Gambling Casino in Las Vegas, Nevada. He advised that money derived from this operation for the "outfit" is delivered to Chicago from Las Vegas to the law firm of Bieber and Brodkin, well known attorneys who have for many years represented numerous Chicago hoodlums.

CG [redacted] b7D

WILLIAM "Potatoes" DADDANO
Chicago File 92-745

SAM DE STEFANO
Chicago File 92-1542

Informant advised that he [redacted] He advised that DADDANO owns three liquor stores in the City of Chicago and the Northern Illinois Music Company [redacted] He advised that "Nigger Joe" AMATO is a partner with DADDANO in all his, AMATO's, operations. He advised that DADDANO is now operating in Tucson, Arizona, and had formerly operated a juke box company in the vicinity of Crystal Lake, Illinois, which is now sold and was [redacted] He advised that SAM DE STEFANO operates the largest "juice" activity in the City of Chicago and was the first hoodlum to initiate this endeavor. He advised that DE STEFANO is in partnership in this endeavor with WILLIE DADDANO. b6 b7C b7D

Informant advised that ARTHUR ADLER, former operator for Trade Winds Night Club in Chicago, was personally murdered by DE STEFANO because of a large gambling debt.

He advised that DE STEFANO also has two brothers who own and operate a restaurant on Cicero Avenue just south of Roosevelt Road in Cicero, Illinois, and these two brothers also are active in the "juice" business.

NICK AND GEORGE BRAVOS
Chicago File 92-1297

Informant advised that he [redacted] NICK and GEORGE BRAVOS. He advised that Brown's Laundry is operated by the BRAVOS brothers but is [redacted] in order to produce a [redacted] on the part of the BRAVOS brothers. He advised that the BRAVOS brothers, principally GEORGE, actually [redacted] located on the corner of [redacted] He advised they are also active in "juice" operations.

CG [redacted] b7D
RJT:cas/jrn

CHARLES ENGLISH
Chicago File 92-917

SAMUEL ENGLISH
Chicago File 92-887

LORMAR DISTRIBUTING COMPANY, INC.
Chicago File 92-1130

Informant advised that Lormar Distributors is also a mere front and considered "peanuts" to CHARLES ENGLISH. He advised that CHARLES ENGLISH principally operates Lormar because [redacted] b7D purposes. He advised that CHARLES ENGLISH is in charge of all "on the track bookmaking" in the Chicago area and more specifically at Sportsman's Park.

LEONARD GIANOLA

Informant advised that GIANOLA was at one time one of [redacted]. He advised that several years ago, GIANOLA used [redacted] as being [redacted] He advised that GIANOLA is a large bookmaker and handles all the books operated on Sheffield Avenue on behalf of the "outfit". He advised that GIANOLA also has an employee named [redacted] who operates a large bookmaking enterprise in [redacted] in the Loop area of Chicago. Informant advised that GIANOLA is also active in the "juice" business and [redacted] who formerly operated the [redacted] b6 b7C b7D

JOHN PHILIP CERONE
Chicago File 92-1040

WILLIAM "Smokes" ALOISIO
Chicago File 92-1365

MARSHALL CAIFANO
Chicago File 92-371

SAM "Teets" BATTAGLIA
Chicago File 92-914

CG [redacted] b7D
RJT:cas/jrn

ROCKY DE GRAZIO

Informant advised that all of the bookmaking and sports events betting in the City of Melrose Park, Illinois, is controlled by "Smokes" ALOISIO on behalf of JACKIE CERONE with headquarters in the Blue Moon Tavern. He advised former headquarters of this operation were at the Casa Madrid which illuminated a great deal of "heat" because of a large scale gambling raid conducted several years ago. He advised that "Teets" BATTAGLIA and MARSHALL CAIFANO, who are referred to as the bosses of Melrose Park, control all other "outfit" enterprise at Melrose Park, such as, gambling other than bookmaking and coin-operated machines used for gambling devices.

Informant advised that ROCKY DE GRAZIO was formerly the boss at Melrose Park in behalf of the "outfit"; however, he was replaced because he had over-extended himself in bookmaking activities. He advised DE GRAZIO can be located at the Casa Madrid and [redacted]. He advised that, although all of the top hoodlums of the "outfit" claim that they will [redacted] DE GRAZIO [redacted] He advised that the majority of the young Italian hoodlum punks in Melrose Park [redacted] b7D

ALBERT "Obbie" FRABOTTA
Chicago File 92-689

FELIX "Milwaukee Phil" ALDERISIO
Chicago File 92-415

Informant advised that OBBIE FRABOTTA is presently on the "outs" with the "outfit" and is [redacted] even to the [redacted] He advised that FRABOTTA was formerly a partner with PHIL ALDERISIO; however, at the present time, they are bitter enemies and cannot stand to hear the other's name mentioned. b6 b7C b7D

Informant advised that ALDERISIO and his lieutenant, IRVIN WEINER, recently muscled into a [redacted] in a jukebox business [redacted] He

CG [redacted] b7D

advised that [redacted] coin-operated machines.

ROSS PRIO
Chicago File 92-737

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Informant advised that ROSS PRIO is a "big man" in the "outfit" and controls the North Side area of Chicago in gambling. He advised that PRIO owns a cigarette vending machine company [redacted] He advised that PRIO also owns and controls gambling interests, names unknown, in Hot Springs, Arkansas. Informant advised that ROSS PRIO, who owns a home in Florida, is the owner of Rush Street Currency Exchange and PRIO'S [redacted]

FRANK FERRARO
Chicago File 92-565

JOSEPH "Fifkey" CORNGOLD
Chicago File 92-468

HY GODFREY
Chicago File 92-1354

MURRAY HUMPHREYS
Chicago File 92-348

Informant advised that JOE CORNGOLD, formerly a powerhouse of Cicero, Illinois, is now operating in Phoenix, Arizona. He advised that CORNGOLD every month travels to Chicago from Phoenix and is [redacted] b7D
He advised that on every trip CORNGOLD makes to Chicago, he immediately meets with HY GODFREY. He advised HY GODFREY owns an insurance agency in the Hyde Park area of Chicago and is a messenger and carrier of funds for FRANK "Strongy" FERRARO. Informant advised that he is not sure if FERRARO is the so-called bookkeeper for the "outfit." However, informant described him as a big man in the "outfit." Informant advised that FERRARO is the "head head" man in Cicero, which he stated at the present time is "down" because of pressure placed on it by Sheriff OGILVIE. Informant advised that FERRARO is a very close associate and friend of GUS ALEX dating back to their childhood.

Informant advised [redacted] GODFREY would always find the meeting place of the "outfit" consisting of FERRARO, ALEX, HUMPHREYS and PIERCE. Informant advised that this group formerly met at Celano's Tailor Shop on Michigan Avenue; however, this practice has been discontinued. He advised that when asked about [redacted] World Wide Distributors, the local distributors of Seeburg coin-operated machines, reportedly a SAM GIANCANA enterprise) that [redacted] FERRARO in the operation of [redacted] known as [redacted] and World Wide Music, a jukebox operating company.

Informant described HUMPHREYS as the sharpest and most intelligent of all the Chicago hoodlums. He advised that he has owned Superior Linen and also [redacted] He also owns a group of lots which house small businesses on the northwest corner of Michigan Avenue and Walton Place on the Near North Side of Chicago. Informant advised that HUMPHREYS is the "outfit" boss of all labor unions in the City of Chicago. More specifically, he controls [redacted] labor racketeer in Chicago, and MIKE KENNEDY of the International Brotherhood of Electrical Workers, Local 134. Informant advised [redacted] name unrecalled, on [redacted] Informant advised that [redacted] was last known to be residing in [redacted] the area in Chicago [redacted] and [redacted]

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Informant advised that MIKE KENNEDY of the International Brotherhood of Electrical Workers, Local 134, [redacted] as everyone is led to believe. He advised that HUMPHREYS controls KENNEDY and personally told the informant [redacted] representative in that union because of [redacted]

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RALPH PIERCE
Chicago File 92-375

[redacted]
Chicago File 165-322
Chicago File 166-81

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Informant advised that PIERCE handled for the "outfit" everything east of Ashland Avenue and south of 47th Street in

Chicago. Informant advised that PIERCE actually owns the juke box and cigarette vending machine business known as J. and K. Vending. He advised [redacted] from PIERCE's lieutenant, PE PE POSNER. Informant advised that [redacted] bookmaking activities in PIERCE's territory in behalf of PIERCE. He advised that [redacted] in the City of Chicago. He advised that PIERCE [redacted] frequent Jennie's Restaurant on Stony Island Avenue. b6 b7C b7D

Informant advised PIERCE also has a financial interest in the [redacted]

FRANK LA PORTE
Chicago File 92-920

Informant advised that he was not too well acquainted with the "outfit" group which is operated in Chicago Heights, Illinois, and controlled by FRANK LA PORTE. He advised, however, he knows that several years ago, a juke box operator whom he described as [redacted] namely LEE KELLY, was having trouble with LA PORTE and was slain on orders from LA PORTE. He advised that KELLY, because he was a [redacted] KELLY to go along with the desires of LA PORTE. However, he was unsuccessful. He advised that LA PORTE controls everything in Chicago Heights and east to Joliet, Illinois.

Informant advised that GEORGE "Babe" TUFFANELLI, who for many years has controlled the Blue Island area, has been sick for a number of years and was supposed to be dying of cancer. He advised that one of TUFFANELLI's men, who is known as [redacted] TUFFANELLI's interests on his behalf. b6 b7C b7D

Informant advised that FRANCES CURRY controls Joliet for the "outfit", owns a financial interest in BARNEY JACOBS and a company, name unrecalled, which is the Wurlitzer coin-operated machine distributor in Louisville, Kentucky.

POLICY
JOHN PHILIP CERONE
Chicago File 92-1040

CG [redacted]
RJT:cas/jrn

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Informant advised that an individual, [redacted] located at [redacted] in Chicago, [redacted] and vicinity which is [redacted] on the South Side of Chicago, [redacted] JACKIE CERONE.

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GUS ALEX
Chicago File 92-373

EDWARD DAVID VOGEL
Chicago File 92-345

LEONARD PATRICK
Chicago File 92-374

Informant advised that FRED ROTI at the present time controls all gambling in the Chinatown area of Chicago on behalf of the "outfit". Informant advised that SKID CARUSO, the brother-in-law of ROTI, is in partnership with ROTI in this gambling activity. He advised that this includes all gambling in Chinatown as well as the Chinese type games of gambling. Informant advised that an individual whom he described as an Italian named [redacted] of Chicago, other than in [redacted] territory, [redacted] GUS ALEX. He advised he has seen [redacted] ALEX at Postl Health Service.

Informant advised that he has heard that recently VOGEL has retired from all of his interests, including Apex Amusement Corporation, a jukebox operating company. He advised that recent information he received was that VOGEL sold his interests to his very close associate and friend, GUS ALEX.

Informant advised that HY "Red" LARNER, who is formerly referred to as a lieutenant of VOGEL and now lieutenant of ALEX, owns the following jukebox and game machine businesses: Allied ABC Company, 3632 West Montrose Avenue; [redacted] All State Music Company, 5437 North Lincoln Avenue, owner of record and front man VICTOR WEISS; Music Time, Inc., 2646 West Pratt. [redacted] Vencoa Music, Inc., 5251 West North Avenue, [redacted] Informant advised that the money derived from these businesses is split with the "outfit" in a common pool known as Apex Amusement Corporation. Informant advised that HY LARNER has a partner, LENNIE PATRICK, in the ownership of Vencoa Music, Inc.

Informant advised that all the money derived from Apex Amusement Corporation is split with the "outfit" and formerly VOGEL, now ALEX.

FIORE "FiFi" BUCCIERI
Chicago File 92-1160

Informant advised that FIFI BUCCIERI on behalf of the "outfit" is in charge and controls all betting on sports events in the entire City of Chicago.

ANGEL-KAPLAN SPORTS
NEWS SERVICE
Chicago File 165-1

Informant advised that DON ANGELINI, [redacted] is a bookmaker. He advised that ANGELINI also operates a juice operation located on the same floor as Angel-Kaplan several doors removed, using the name of an insurance company, name unrecalled.

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BUSTER WORTMAN
ST. LOUIS TOP HOODLUM

Informant advised that an individual known as [redacted] (phonetic) operates a juke box and coin-operated machine business [redacted] Illinois, [redacted] St. Louis, Missouri, hoodlum BUSTER WORTMAN. Informant advised that WORTMAN is controlled by and takes orders from SAM GIANCANA. Informant advised that [redacted] frequently makes [redacted] WORTMAN to Chicago, at which time he stays at the St. Clair Hotel.

Informant advised that WORTMAN's territory is from Peoria, Illinois, to East St. Louis, Illinois, east to Collinsville, Illinois, and all the way to Carroll, Illinois. Informant advised that WORTMAN's principal interests in control are in the City of East St. Louis, Illinois, and in St. Louis, Missouri.

Informant advised that ELMER DOWLING, who is one of WORTMAN's lieutenants, recently murdered, [redacted] informant. He advised that he [redacted]

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DOWLING to obtain the distributorship of AMI coin-operated machines using the trade name, Plaza Amusement. He advised that WORTMAN obtained control and also retains control of his territory by having all of his competitors slain.

From the above information, it is abundantly clear that informant has considerable knowledge of Chicago hoodlums and their activities and possesses excellent potential. Contact with informant has been limited to date because of his keen concern for his safety. Arrangements are being made for continued contacts with informant under full security which will be conducive to lengthy interviews and further embellishment on above information. It is pointed out that a good portion of the above information is already known to the Chicago Division; however, informant has furnished considerable additional information which is extremely enlightening and, considering the source, lends credence to previous allegations obtained by the Chicago Division.

The Bureau will be kept advised of pertinent developments.

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted] DATE: 3/24/64

FROM [redacted]

☒ CI ☐ SI ☐ PCI ☐ PSI

b6 b7C b7D

SUBJECT: [redacted]

Dates of Contact
2/15/64, 3/25/64

Titles and File #s on which contacted

[redacted] ET AL	ITSMV	26-41984
CHARLES ENGLISH J	AR	92-917
JACKIE CERONE	AR	92-1040
JOE GAGLIANO	AR	92-1315
EDWARD VOGEL	AR	92-345

b6 b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

XXX see attached. Informant advised he would not testify to any of attached info.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: excellent	Coverage: same

Personal Data

dress: [redacted] telephone # at home

92-345-947

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 25 1964
FBI—CHICAGO

IV4

b6 b7C

He advised that [redacted] Illinois is a [redacted] and has had a number [redacted] JACKIE CERONE AND JOE GAGLIANO.

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He advised that "HUNTS" true name HENRY FALEJCZYK, 12359 South Green Street use to work for Eddie Vogel, however he was fired because he was a drunk. He use to work the pin games for Vogel and his headquarters was the Crossroads Restaurant at 159th and Cicero. He advised that "hunts" [redacted] Juniors at 139th and Western, for the "outfit" and [redacted] at this bar. He advised that a guy named [redacted] Hunts about five years ago [redacted] Mueller Brothers on behalf of Vogel.

3/25/64

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Remyairtel to Los Angeles 1/24/64 and Los Angeles airtels to Chicago 1/7 and 2/19/64.

The following leads are being set forth for the Los Angeles Division in this airtel rather than by report. Leads are developed from referenced communications.

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA. Will attempt to develop a contact at the Beverly Hills Health Club in order to determine dates when VOGEL is visiting Los Angeles area.

It is noted that when in Chicago, VOGEL visits a health club every day during the afternoon hours.

AT SARATOGA, CALIFORNIA. 1. Will interview [redacted] It was reported in Los Angeles airtel to Chicago [redacted] had been in contact with ANN FENNER, girl friend of VOGEL. b7D

2. Attempt to determine contacts VOGEL or FENNER have with [redacted] It is noted that information has been received in the past that VOGEL possibly deals in stolen jewelry.

5 - Los Angeles
1 - Chicago

RJT:nav
(6)

92-345-948

Indexed
Serialized
Mailed
Filed

AT SHERMAN OAKS, CALIFORNIA. Will interview EURT N. FELZ, 13603 Oak Canyon Drive, concerning his knowledge and association with VOGEL and FENNER. It is noted referenced communication reveals FELZ to have a criminal record for grand theft and his automobile was observed at FENNER's residence.

AT PALM SPRINGS, CALIFORNIA. 1. At the Spa Hotel, determine if HY B. RASKIN drives an automobile with 1933 Illinois License HY 5555 registered to RASKIN, 5555 Everett, Chicago, Illinois, and if a permanent guest or frequent visitor at the Spa Hotel.

2. Interview RASKIN concerning his association with VOGEL. Note RASKIN is believed to be identical with HYMAN RASKIN, formerly an official in the National Democratic Committee.

Report for information purposes regarding VOGEL will follow.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 3/3/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-34s-949

[redacted]

b6
b7C

On 3/3/64 at Encino, California (telephonically) File # Los Angeles 92-250

by SAA [redacted]:JM Date dictated 3/3/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 92-250
2

[redacted]

b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/6/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-950

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

b6
b7C

On 2/27/64 at Encino, California File # Los Angeles 92-250

by SAA [redacted] /bje Date dictated 3/2/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 4, 1964

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-345-951

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

On 2/3/64 at Encino, California File # Los Angeles 92-250 b6 b7C

by SA [redacted] :ps Date dictated 2/3/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/25/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

- ☐ SAC
- ☒ ASAC
- ☐ CC
- ☒ ASST CC
- ☐ STENO SUP.
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Remyairtel 2/19/64.

Enclosed for Chicago are three FD 302s regarding information obtained from the records of [redacted] Encino Branch, Encino, California.

For Administrative data, the information obtained from the records of [redacted] Encino, California was furnished by [redacted]

PCI [redacted], advised that VOGEL was observed at FENNER's residence during the week end of [redacted] During Saturday evening, [redacted] VOGEL and FENNER were overheard in an [redacted]. According to PCI, VOGEL called FENNER, [redacted] PCI was unable to determine the full text of the [redacted] although it sounded as if VOGEL [redacted] in the manner in which FENNER had handled some particular matter.

On [redacted] PCI said that a male individual was observed at FENNER's residence, believed to be VOGEL, however, a positive identification could not be made.

VOGEL has not been observed by Agents of the Los Angeles Office since 2/14/64.

(2) - Chicago (ENCL.36) FM is extra enclosure
2 - Los Angeles
SCM:mjg
(4)

92-345-959

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

[redacted]

Approved: _____ Sent _____ M

Special Agent in Charge

b6
b7C
b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 3/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [redacted] b7D

SUBJECT: [redacted]

Informant has expressed great fear for his life and has advised that he would not testify to any information he furnishes under any circumstances, and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR.

See page ii for copies

RJT/krp
(5)

92-345-953
Searched _____
Serialized _____ b6 b7C

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7D

CG [redacted]
3 - Bureau (RM)
1 - Las Vegas (RM)(Info)
1 - Springfield (RM)(Info)
1 - Miami (RM)(Info)
1 - Detroit(RM) (Info)
49 - Chicago
1 - 92-350 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 92-344 (ANTHONY JOSEPH ACCARDO)
1 - 92-677 (JOSEPH JOHN AIUPPA)
1 - 92-415 (166-236) (FELIX ALDERISIO)
1 - 92-373 (GUS ALEX)
1 - 92-864 (SAM ALEX)
1 - 92-372 (15-12848) (JAMES ALLEGRETTI)
1 - 92-1365 (WILLIAM "SMOKES" ALOISIO)
1 - 92-1528 (DONALD ANGELINI)
1 - 92-1339 (JOSEPH ARNOLD)
1 - 92-1322 (DOMINIC "BUTCH" BLASI)
1 - 92-1297 (NICK and GEORGE BRAVOS)
1 - 92-1160 (FIORE BUCCIERI)
1 - 92-371 (MARSHALL CAIFANO)
1 - 92-370 (JOHN ERMINO CAPONE)
1 - 92-1364 (FRANK JOHN CERONE)
1 - 92-1040 (JOHN PHILLIP CERONE, Sr.)
1 - 92-1388 (GEORGE COLUCCI)
1 - 92-1173 ("COMMISSION," - LA COSA NOSTRA)
1 - 92-745 (WILLIAM DADDANO)
1 - 92-347 (PAUL DE LUCIA)
1 - 92-1542 (SAM DE STEFANO)
1 - 92-691 (DI VARCO, JOSEPH)
1 - 92-917 (CHARLES ENGLISH)
1 - 92-887 (SAMUEL ENGLISH)
1 - 92-565 (FRANK FERRARO)
1 - 92-381 (FISCHETTI, JOSEPH J.)
1 - 92-346 (ROCCO RISCHETTI)
1 - 92-1315 (JOSEPH GAGLIANO)
1 - 92-349 (SAMUEL GIANCANA)
1 - 92-735 (JOSEPH PAUL GLIMCO)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-1363 (ERNEST ROCCO INFELICE)
1 - 92-1278 (JUICE RACKETS)
1 - 92-1037 (LESLIE EARL KRUSE)
1 - 92-920 (FRANK LA PORTE)
1 - 92-1328 (WILLIAM J. MESSINO)
1 - 92-927 (JAMES "COWBOY" MIRRO)
1 - 92-925 (CHARLES NICOLETTI)
1 - 92-374 (LEONARD PATRICK)
1 - 92-375 (RALPH PIERCE)
1 - 92-923 (ROCCO POTENZO)
1 - 92-737 (ROSS PRIO)

(copies cont'd page iii)

CG [redacted] b7D

COPIES:

(cont'd)

1 - 92-1271 [redacted] b6 b7C
1 - 166-129
1 - 92-345 (EDWARD VOGEL)
1 - 92-909 (CRIMINAL INFLUENCE, LOCAL 46, LAUNDRY, CLEANERS UNION)
1 - 62-6006 (JAMES RIDDLE HOFFA)
1 - [redacted] b7D

CG [redacted] b7D

The information contained herein was obtained from the informant on [redacted] Arrangements have been made to contact the informant at appropriate areas in order to provide proper security, inasmuch [redacted] b7D

ANTHONY JOSEPH ACCARDO,
Chicago File 92-344

Informant advised that [redacted]. He advised that [redacted] operation, operated by [redacted] He advised that he was [redacted] formerly a partner with [redacted] in the ownership of [redacted] approximately [redacted] It is noted that informant previously advised that [redacted] TONY ACCARDO. b6 b7C b7D

Informant advised that the majority of the Chicago hoodlums do not desire [redacted] He advised that this is no exception with TONY ACCARDO; however, unbeknown to TONY ACCARDO, his [redacted] is starting to [redacted] in his [redacted]

JOSEPH JOHN AIUPPA,
Chicago File 92-677

Informant advised that JOEY AIUPPA, commonly referred to as JOEY O'BRIEN, does not control Cicero, Illinois. He advised that AIUPPA operates the Towne Hotel and several other strip joints in Cicero and a gambling games which formerly operated. It is noted that informant previously advised that Chicago hoodlum FRANK FERRARO controls Cicero, Illinois, on behalf of SAM GIANCANA. Informant advised that [redacted] JOEY AIUPPA at the Towne Hotel. He advised that [redacted] with WILLIE MESSINO, JOE GAGLIANO and JACK CERONE [redacted] on the [redacted] It is noted that [redacted] of [redacted] several years ago.

CG [redacted] b7D

FELIX ALDERISIO, aka
"Milwaukee Phil,"
Chicago File 92-415

Informant advised "CHERRY NOSE GIOE" was murdered by ALDERISIO and CHUCK NICOLETTI approximately ten years ago. He advised that GIOE was killed because he had a violent argument with CAMPAGNA (now deceased, formerly a controlling member of organized crime in the Chicago area). Informant advised that because of the successful manner in which this slaying was committed, ALDERISIO then received additional responsibilities in organized crime. This slaying on the part of ALDERISIO was the stepping stone, on the part of ALDERISIO, to become a leading figure in organized crime in the city of Chicago. He advised prior to this time ALDERISIO was a mere "worker" performing errand activities and "muscle".

Informant advised that during the [redacted] ALDERISIO was a [redacted] being employed by [redacted] He advised that both ALDERISIO and [redacted] and also provided [redacted] on behalf of [redacted] who was then a wealthy individual in the jukebox industry. He advised that [redacted] received the nickname of [redacted] because of his dealings [redacted] He advised that [redacted] California. He advised that [redacted] in the [redacted] Chicago hoodlum RALPH PIERCE. It is interesting to note the relationship between [redacted] ALDERISIO back in [redacted] inasmuch [redacted] up a recent point, was only able to secure [redacted] coin-operated machines, which is [redacted] and it has previously been reported by this informant that ALDERISIO has a [redacted] Informant advised that until recently, [redacted] and [redacted] World Wide Distributors, the distributor of Seeburg coin-operated machines, until he, [redacted] EARL KIES, operator of Apex Amusement Corporation, owned by Chicago hoodlum EDWARD DAVID VOGEL, in that KIES personally assured World Wide Distributors [redacted]

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Informant advised that [redacted] is the principal [redacted] ALDERISIO's activities. He advised that

CG [redacted] b7D

prior to ALDERISIO gaining [redacted] only in the city of Chicago. He advised that "the outfit" does not completely [redacted] and the informant feels [redacted] b7D

Informant advised that ALDERISIO recently attempted to [redacted], located at [redacted] Chicago, Illinois. Informant advised that to his knowledge, ALDERISIO was not successful in [redacted]

GUS ALEX, ANTI-RACKETEERING,
Chicago File 92-373;

SAM ALEX,
ANTI-RACKETEERING,
Chicago File 92-864; b6 b7C b7D

EDWARD DAVID VOGEL,
ANTI-RACKETEERING,
Chicago File 92-345

Informant advised that [redacted] Susk Pontiac, a Pontiac automobile dealership, is a [redacted] GUS ALEX. He advised that many Chicago hoodlums [redacted] He advised that [redacted] not only provides [redacted] for Chicago hoodlums, but will also [redacted] of [redacted] on behalf of these hoodlums.

Informant advised that HY "RED" LARNER, who was formerly referred to as a front man for EDWARD DAVID VOGEL, is now operating on behalf of GUS ALEX. Informant advised that LARNER owns a piece of Beverly Amusement Company, at 10742 South Western Avenue, Chicago, Illinois, [redacted] Informant further advised that LARNER has a piece of a supermarket which is located at 873 North State Street. He advised that LARNER [redacted] Informant advised that LARNER has told the informant that he can utilize the services of this supermarket's parking lot at the rear of the market on any occasion. He advised that a number of other Chicago hoodlums also use this as a parking area. It is noted that this area is referred to as the Near

North Side, and the nightclub area and parking is extremely scarce in this vicinity. Informant advised that LARNER can be located almost daily at Globe Distributing Company, 2330 North Western Avenue, Chicago, at approximately 10:00 a.m. He advised that LARNER owns and controls Globe Distributing, which is his base of operation.

Informant advised that GUS ALEX' area of control is the 1st Ward in Chicago. He advised that the "outfit" controls the 1st Ward, and the contact man and payoff man for the 1st Ward is PAT MARCY. He advised that both MARCY and JOHN D'ARCO have and control an insurance company and all the businesses located in this ward are required to patronize D'ARCO and MARCY's insurance company.

Informant advised that SAM ALEX, who is commonly referred to as SAM TAYLOR, the brother of GUS ALEX, is a professional killer. He advised that ALEX resides on a farm or something of that nature in the state of Michigan. He advised that when ALEX visits Chicago he stays at the St. Clair Hotel. Informant advised that SAM ALEX obtained his start in the "outfit" as a protege of WILLIE HEENEY, a notorious killer for the AL CAPONE mob. He advised that SAM ALEX, just after prohibition, murdered "THREE FINGERS" WILLIE WHITE. He advised that TOMMY MC KALAGUT (ph), described as [redacted] was murdered in the basement of Staley's Restaurant which was then located on Madison Street in 1929. He advised that MC KALAGUT was murdered by "BIG DAVE" EARSMAN (now deceased). Informant advised that EARSMAN was paid to murder MC KALAGUT [redacted] described by the informant as leaders during that era in organized crime in Chicago.

SAM BATTAGLIA, aka
"TEETS" BATTAGLIA,
ANTI-RACKETEERING,
Chicago File 92-914

The informant advised that "TEETS" BATTAGLIA is the owner of a number of race horses, throughout the United States. He advised that BATTAGLIA also breeds race horses and his front man in this operation is an individual named [redacted] He advised that [redacted] for a number of legitimate type people. Informant advised that when b6 b7C b7D

observing Chicago hoodlums at race tracks, you will always notice [redacted] b6 b7C b7D

FIORE "FIFI" BUCCIERI,
ANTI-RACKETEERING,
Chicago File 92-1160

DONALD ANGELINI,
ANTI-RACKETEERING,
Chicago File 92-1528

ANGEL-KAPLAN SPORTS NEWS
SERVICE,
Chicago File 165-1

JOSEPH GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-315

Informant advised that "FIFI" BUCCIERI controls all of sports events wagering in the city of Chicago. He advised he not only controls the sports events, but also has an area in which he operates and controls all bookmaking operation as well as "juice" operations. Informant advised that JOSEPH SPADAVECCHIO, commonly referred to as JOE SPA, is an employee of BUCCIERI. He advised that SPADAVECCHIO, last summer, at Sportsman Park Race Track, personally beat up an individual who was on "juice" to SPADAVECCHIO. He advised that this matter could be traced through local Chicago newspapers. Informant advised that even though JOE SPA is employed by "FIFI" BUCCIERI, he is often seen in the company of JOE GAGLIANO, Chicago hoodlum, dining, drinking, and having parties with women.

Informant advised that KAPLAN SPORTS NEWS SERVICE was "muscled" by "FIFI" BUCCIERI, and DONALD ANGELINI represents BUCCIERI's interest in the Angel-Kaplan Sports News Service, [redacted] sporting events. and has many [redacted] Informant advised that DON ANGELINI not only represents "FIFI" BUCCIERI in Angel-Kaplan Sports News Service, but also operates as a handbook and a "juice" man in the Chicago area.

JOHN ERMINO CAPONE,
ANTI-RACKETEERING
Chicago File 92-370

Informant advised that both JOHN CAPONE and RALPH CAPONE, brothers of the late AL CAPONE, are relatively broke,

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and exercise no control at this state whatsoever in the Chicago "outfit". He advised that other than the CAPONE brothers having a few old friends who are with the "outfit," they have no association whatsoever with the "outfit."

JOHN PHILLIP CERONE, Sr.,
ANTI-RACKETEERING,
Chicago File 92-1040

FRANK JOHN, aka "SKIPPY," CERONE
ANTI-RACKETEERING,
Chicago File 92-1364

NICK and GEORGE BRAVOS,
ANTI-RACKETEERING,
Chicago File 92-1297

ANTHONY JOSEPH ACCARDO,
ANTI-RACKETEERING,
Chicago File 92-344

WILLIAM "SMOKES" ALOISIO,
ANTI-RACKETEERING,
Chicago File 92-1365

JOSEPH "JOE GAGS" GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-1315

FRANK FERRARO
ANTI-RACKETEERING,
Chicago File 92-565

Informant advised that JACKIE CERONE is an extremely ambitious Chicago hoodlum, and has often said that he desires to be the next man in charge of the "outfit," replacing SAM GIANCANA. Informant advised that CERONE has for many years been very close to TONY ACCARDO, and has done many acts to encourage the friendship between himself and ACCARDO for his, CERONE's, personal ambitions.

Informant advised that CERONE [redacted] for the "outfit," previously referred to [redacted] JOHNNY "THE POLLACK," approximately twenty years ago. He advised that JOHNNY "THE POLLACK" then operated a jukebox company, now known as "MELODY MUSIC CORPORATION," [redacted] "TOUGH TONY," CAPEZIO, then a leader in organized crime in Chicago, now deceased, and

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b7D

CAPEZIO learned that JOHNNY "THE POLLACK" [redacted] from this business, and therefore had him killed by JACK CERONE [redacted]. He advised that JOHNNY "THE POLLACK" had the last name of KOWALSKI (ph).

Informant advised that [redacted] true name is [redacted] (ph), who [redacted] in Chicago. He advised that JACKIE CERONE often brags to other members of the "outfit" that he has been successful in [redacted] and identity of [redacted] body knows the identity of this individual.

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b7D

Informant advised that CERONE got his start in the "outfit" as an employee for "TOUGH TONY" CAPEZIO. He advised that he used to work "hanging sheets" (meaning posting odds) in a handbook at Chicago and Western Avenue. He advised thereafter CERONE obtained employment on behalf of CAPEZIO dealing cards in a gambling game at the "Ship," which was located in Cicero, Illinois. He advised that CERONE's [redacted] Illinois, handling bookmaking establishments [redacted] "SMOKES" ALOISIO. He advised that ALOISIO handles and controls all bookmaking establishments in Melrose Park on behalf of JACK CERONE. He advised that ALOISIO also controls the Shakespeare Police District in Chicago on behalf of CERONE. He advised that CERONE's chief lieutenants are "SMOKES" ALOISIO and JOE GAGLIANO. (GAGLIANO will be discussed hereafter).

Informant advised that NICK and GEORGE BRAVOS also are lieutenants of CERONE and operate bookmaking establishments on his behalf. He advised that approximately eight years ago, three men kidnaped NICK BRAVOS and held him for ransom for about $50,000. Informant advised that he was told by [redacted] however [redacted] He advised that after BRAVOS was released, CERONE learned the identity of the kidnapers, and [redacted]"

Informant advised that during the summer of 1963, a raid was conducted in the Lawndale District. He advised that an individual, name unrecalled, who he described as being obese, controlled this bookmaking establishment. He advised that this bookmaking establishment was owned by JACKIE CERONE and shortly after the raid was conducted, CERONE exhibited

great concern, inasmuch as this bookmaking establishment was a large money-making enterprise on his behalf.

Informant described CERONE's wife, CLARA, as an extremely nice person, as well as [redacted] He advised that [redacted], is now [redacted] in Chicago and [redacted] He advised that [redacted], receives support for his family and [redacted] however, he performs no services or employment [redacted]

Informant advised that CERONE reports legitimate income for income tax purposes from the Rite Lite Company, an electrical company which is operated by CERONE's nephew, called "TAR BABY." b6 b7C b7D

Informant advised that CERONE dates a number of women and they, together with JOE GAGLIANO, and his girl friends, frequent The Twist Lounge and the Imperial Inn. He advised that after dinner on Friday nights this party obtains rooms at the Imperial Inn for parties.

Informant advised that JACKIE CERONE controls the aldermen located in JOE GAGLIANO's territory. (See information pertaining to GAGLIANO set forth hereinafter). He advised that [redacted] located in this ward, on behalf of the "outfit."

Informant advised that approximately eight years ago, JACK CERONE suffered a heart attack, at which time he was placed in Garfield Hospital in Chicago. He advised that even though CERONE suffered a heart attack eight years ago, at this time he seems to enjoy good health.

MARSHALL CAIFANO,
ANTI-RACKETEERING
Chicago File 92-371

Informant advised that he has been acquainted with [redacted] for many years. He advised that [redacted] in the [redacted] CAIFANO in [redacted] Informant described [redacted] man and extensive gambler. He advised that [redacted] is able to successfully gamble

in card games, etc., [redacted] and is able in that regard to [redacted] He advised that [redacted], named [redacted] (ph), who is also a [redacted] He advised that [redacted] and [redacted] throughout the country, and through these [redacted] they are able to obtain inside information on [redacted] and therefore many bookmakers feel that [redacted] in his gambling activities. He advised that not only is [redacted] a very successful [redacted] but is also a very successful gambler because of [redacted]. Informant advised that he met [redacted] and became socially involved with [redacted] several years ago in gambling houses in the [redacted], area. b6 b7C b7D

GEORGE COLUCCI,
ANTI-RACKETEERING,
Chicago File 92-1388

Informant advised that FRANK SMITH, also known as "TURK," the brother of FRED THOMAS "JUKEBOX" SMITH, has a partner in the ownership of GARFIELD MUSIC COMPANY. He advised that SMITH's partner in this company is PHIL COLUCCI, a relative of GEORGE COLUCCI, well known Chicago hoodlum. Informant advised that PHIL COLUCCI is reportedly in the real estate business. He advised that FRANK SMITH used to work for Apex Amusement Corporation, owned by Chicago hoodlum, EDWARD DAVID VOGEL, and SMITH's brother, "JUKEBOX" SMITH, first gave FRANK SMITH his start in the jukebox industry. He advised that "JUKEBOX" SMITH formerly controlled all jukeboxes in the Chicago area of the type where you would dial a particular operator and ask for a specific record. He advised that this type of jukebox business at that time was not of a protitable nature, which would continue the interest of "JUKEBOX" SMITH; therefore, he gave the entire business to his brother, FRANK SMITH.

Informant advised that FRANK SMITH is the president of Commercial Phonograph Survey, which is now controlled by Chicago hoodlum JOE GAGLIANO. He advised that FRANK SMITH also socially is acquainted with a number of other Chicago hoodlums, besides GAGLIANO, and at times runs errands for GAGLIANO.

CG [redacted] b7D

COMMISSION (LA COSA NOSTRA)
ANTI-RACKETEERING
Chicago File 92-1173

Informant advised that he has heard rumors that SAM "MOONEY" GIANCANA may be replaced as the head of the criminal organization in Chicago. He advised that the individual next in line to succeed GIANCANA is Chicago hoodlum FRANK FERRARO.

CRIMINAL INTELLIGENCE PROGRAM
(CHICAGO) (DETROIT) (MIAMI)
ANTI-RACKETEERING
Chicago File 92-350

LEONARD PATRICK,
ANTI-RACKETEERING
Chicago File 92-374

Informant advised that during the winter vacation months, many of the Chicago hoodlums travel to the Miami area. He advised that when these hoodlums are in the Miami area, they can always be located either at the Thunderbird Motel, or the Golden Nugget Motel in Miami. He advised that a bookmaker who [redacted] who maintains a [redacted] area, is frequently seen meeting with New York hoodlums.

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Informant advised that Detroit hoodlum named JOE MASSEY once said [redacted] that any time he, MASSEY, needs any [redacted] in the Detroit area, he always sends for DAVE YARRAS, partner of LENNIE PATRICK. He advised that DAVE YARRAS, who has interests both in Chicago and Miami, operates some type of meat house at 23rd Street and Collins Avenue, Miami. He advised that YARRAS and PATRICK, together, control the Rogers Park area of Chicago on behalf of "the outfit."

He advised one [redacted] who operates a bookmaking establishment [redacted] PATRICK and YARRAS, controls much of the bookmaking establishments in [redacted] He advised that PATRICK's and YARRAS' group always meet on Mondays

at the Black Angus on the corner of Touhy and Western Avenues in Chicago.

Informant advised that [redacted] is [redacted] He advised that DAVE YARAS, as well as NICK and GEORGE BRAVOS, own the Brown Laundry, which is operated as a legitimate type business, [redacted] He advised that [redacted] and is frequently seen in his company. He advised that [redacted] the late Captain DORF, of the Chicago Police Department. b6 b7C b7D

PAUL DE LUCIA,
ANTI-RACKETEERING,
Chicago File 92-347

SAMUEL GIANCANA,
ANTI-RACKETEERING,
Chicago File 92-349

Informant advised that [redacted] (ph), has related that PAUL DE LUCIA is a [redacted] approximately three times a week. Informant advised that [redacted] He advised that [redacted] at the present time, does very [redacted] however frequently plays golf with SAM "MOONEY" GIANCANA.

AMERICO DI PIETO
ANTI-RACKETEERING,
Chicago File 92-1362

Informant advised that AMERICO DI PIETO, commonly called PETE, has related that the narcotics violation in which he is involved, is a "bum rap." He advised that DI PIETO stated that he just happened to be conversing with an individual at the time of arrest, who was then in possession of narcotics. Informant advised that he used to know DI PIETO very well, and he described DI PIETO at that time as a mere "on track bookie," and at that time was not a "member" of the Unione Sicilione.

CG [redacted] b7D

SAM DE STEFANO,
ANTI-RACKETEERING,
Chicago File 92-1542

WILLIAM "POTATOES" DADDANO,
ANTI-RACKETEERING,
Chicago File 92-745

JUICE RACKETS,
ANTI-RACKETEERING,
Chicago File 92-1278

Informant advised that SAM DE STEFANO, a lieutenant of WILLIAM "POTATOES" DADDANO, invented the "juice racket" in the Chicago area, and this "racket" has since spread to every criminal organization throughout the United States. He advised that in Chicago at the present time the biggest money-making enterprise of the "outfit," is the juice racket. He advised that every major hoodlum in Chicago controlling particular areas at that time have their own juice enterprises.

Informant described SAM DE STEFANO as a psychopathic killer, and the closest man in the criminal organization in Chicago to be mentally insane. He advised that he [redacted] DE STEFANO and every time DE STEFANO [redacted] He advised that DE STEFANO is also described as a sadist, in that he enjoys torturing individuals. He advised that DE STEFANO grew up as a kid in the area of Madison Avenue and Sacramento.

Informant advised that a [redacted] named [redacted] who has a reputation [redacted] many Chicago burglars, is an [redacted] DE STEFANO, on "juice." b6 b7C b7D

CHARLES ENGLISH,
ANTI-RACKETEERING,
Chicago File 92-917

SAMUEL ENGLISH,
ANTI-RACKETEERING,
Chicago File 92-887

Informant advised that [redacted] (former Chicago [redacted],

[redacted] ENGLISH brothers in an [redacted] He advised that this individual [redacted] ENGLISH brothers because of [redacted] He advised that this individual [redacted] and also a [redacted] In conversation with informant, the only reason for [redacted] b7D Conversation revealed that the ENGLISH brothers had [redacted] Informant advised that he was not well acquainted with this individual; however, he knew [redacted] quite well, whom he described [redacted] for the late AL CAPONE.

Informant advised that the ENGLISH brothers control the Austin and Garfield Park area of Chicago. He advised that CHARLES ENGLISH also controls the 29th Ward, which is located in this area.

Informant advised that CHARLES ENGLISH grew up with SAM "MOONEY" GIANCANA, and is frequently seen in the company of GIANCANA. He described CHARLES ENGLISH as an ambitious hoodlum, and is frequently performing duties and services merely to impress and gain favor with GIANCANA.

Informant advised that CHARLES ENGLISH controls all "on track bookmakers" in the Chicago area. He advised that the principal "on track bookmakers" pay ENGLISH $600 a day to operate their establishment and so much money a day for each bookie under their control. He advised that [redacted] b6 b7C b7D he, ENGLISH, [redacted] Sportsman's Park race track.

ROCCO FISCHETTI,
ANTI-RACKETEERING
Chicago file 92-346

JOSEPH J. FISCHETTI,
ANTI-RACKETEERING,
Chicago file 92-381

Informant advised that ROCCO FISCHETTI's position in the "outfit" is in the operation of large gambling type games. He stated further that ROCCO FISCHETTI, together with his brother, JOE, owns a large restaurant in Miami, Florida. He advised this restaurant is located "out Collins Avenue in

Miami, to the Causeway."

JOSEPH "JOE GAGS" GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-1315

JOHN CERONE,
ANTI-RACKETEERING,
Chicago File 92-1040

WILLIAM J. MESSINO,
ANTI-RACKETEERING,
Chicago File 92-1328

RALPH PIERCE,
ANTI-RACKETEERING,
Chicago File 92-375

Informant advised that JOE GAGLIANO is a lieutenant of JACK CERONE. He advised that GAGLIANO's area of control is west to Austin Avenue, and east to Ashland, south to Madison Avenue, and north to Armitage Avenue, Chicago. He advised that WILLIE MESSINO is an underling of JOE GAGLIANO. He advised that on several occasions, he has been present when MESSINO [redacted] JOE GAGLIANO regarding his [redacted] at which time GAGLIANO has stated "You [redacted] b7D Informant advised that GAGLIANO in his territory controls all the bookmakers, as well as any other illegal type activity in his territory. He advised that GAGLIANO maintains his money derived from his illegal activity in his territory at the People's National Bank. He advised that to his knowledge, GAGLIANO has no interest in any legitimate type business.

Informant advised the following places are GAGLIANO's bases of operation or hangouts: The Twist Lounge; Jennie's Restaurant on Stony Island Avenue; the Imperial Inn, located off of Congress Expressway; the 3800 Club; Moon's Tavern; a butcher shop located directly across the street from Moon's Tavern; he advised that GAGLIANO used to meet with all of the bookmakers in his territory in the back room of the 3800 Club; however, he has discontinued this meeting place because of its notoriety in Chicago newspapers. He advised he

b7D

formerly met with individuals in the back room of the butcher shop located directly across the street from Moon's Restaurant. He advised that he sometimes meets with individuals at the Twist Lounge. He advised that he usually takes his girl friends either to Jennie's Restaurant to eat, or the Imperial Inn to eat, and thereafter secures rooms in the Imperial Inn for promiscuous activities.

Informant advised that [redacted] has on numerous occasions, has [redacted] Illinois, and [redacted] New York, on [redacted] GAGLIANO, specific reasons unknown.

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b7C
b7D

Informant advised that he could probably identify all bookmakers in GAGLIANO's territory if furnished with photographs, inasmuch as he, the informant, has been present on numerous occasions when GAGLIANO met these bookmakers; however, the informant advised that [redacted] identities of GAGLIANO's bookmakers. Informant advised that one bookmaker he knows who works for GAGLIANO is named [redacted] (ph), who operates a bookmaking establishment in a [redacted] He advised that another bookmaker who he described as [redacted] has operated a bookmaking establishment in [redacted] for a number of years. Informant advised that he has often heard GAGLIANO chastising the bookmakers for accepting bets when the odds were long shots, such as 20 to 1.

Informant advised that he, the informant, first met JOE GAGLIANO and WILLIE MESSINO approximately [redacted] when they [redacted] He advised during this time he was [redacted] Chicago, [redacted] late RED JACOBS. He advised that [redacted] GAGLIANO and MESSINO [redacted] JACOBS, inasmuch as JACOBS [redacted] GAGLIANO and MESSINO. He advised that GAGLIANO, at the time when he first met him, [redacted] He advised that GAGLIANO got his start in the outfit by working under the direction of JACK CERONE in the operation of a bookmaking establishment on the corner of Western and Crawford, which was owned by Chicago hoodlum "TOUGH TONY" CAPEZIO (now deceased).

b7D

Informant advised that both GAGLIANO and CERONE have a number of girl friends and are continually changing same.

He advised that GAGLIANO formerly [redacted] during the summer [redacted], and was last known to be dating a little "Spanish girl." He advised that both GAGLIANO and CERONE are quite liberal in giving money and gifts to their girl friends, especially jewelry. He advised that they obtain their jewelry from a legitimate person; however, they obtain the jewelry at a very reasonable price. He advised that WILLIE MESSINO always seems to be picking up this jewelry on behalf of GAGLIANO and CERONE. b6 b7C b7D

Informant advised that he observed [redacted] recently [redacted] GAGLIANO on numerous occasions. He advised that [redacted] not only was a [redacted] GAGLIANO.

Informant advised that CHRIS "DICK" CARDI is a "muscle man and juice collector" on behalf of WILLIE MESSINO. He advised that CARDI is often seen in the company of MESSINO and GAGLIANO.

He advised that GAGLIANO socially associates with JACK CERONE, WILLIE MESSINO and RALPH PIERCE. He advised that approximately three years ago, GAGLIANO suffered a heart attack and was hospitalized at the Garfield Hospital. However, he is presently in good health. He advised that even though GAGLIANO suffered a heart attack three years ago, he is presently quite active and is an avid "twist" dancer with his girl friends. He advised that during the summer months, GAGLIANO spends a great deal of time on his yacht. He advised that GAGLIANO places his yacht in dry dock during the winter months in Michigan City, Indiana. He advised that GAGLIANO resides in a modest type house; however, GAGLIANO has bragged that he has over $60,000 invested in this residence. He advised that GAGLIANO's wife is a very nice person and if she was aware of GAGLIANO's promiscuous activities with other women, she would be quite furious. He advised that GAGLIANO [redacted] He advised that GAGLIANO often talks about three dogs which he owns which he calls the "Gestapo."

Informant advised that GAGLIANO, MESSINO and a number of their underlings, frequently eat lunch in a restaurant on Chicago Avenue three blocks east of Hamlin Street, on the south side of the street. He advised he is unable to recall the name of this restaurant.

Informant advised that GAGLIANO resides directly next door to an old time Chicago hoodlum. He advised that this hoodlum's name is GUIDO DE CHIARO. He advised that DE CHIARO has received very little publicity in Chicago newspapers as a Chicago hoodlum; however, DE CHIARO has for many years controlled all illegal activity in Franklin Park, Illinois. He advised that DE CHIARO is also a jukebox operator and has all the jukebox locations in Franklin Park.

SAMUEL GIANCANA,
ANTI-RACKETEERING,
Chicago File 92-349

CHARLES NICOLETTI,
ANTI-RACKETEERING,
Chicago File 92-925

ROCCO POTENZO,
ANTI-RACKETEERING,
Chicago File 92-923

DOMINICK "BUTCH" BLASI
ANTI-RACKETEERING,
Chicago File 92-1322

Informant advised that he had previously stated that GIANCANA murdered State Representative JOHNNY BOLTON. He advised that this slaying took place during the year of 1929.

Informant advised that ROCCO POTENZO is a lieutenant of GIANCANA and works directly under "MOONEY'S" control. He advised that POTENZO's area of control on behalf of GIANCANA is quite large, extending east from Damen Avenue, south to Bryn Mawr Avenue, west to River Road, and north to and including Niles, Illinois. He advised that POTENZO also represents GIANCANA in large gambling establishments, which frequently operate in the Chicago area.

Informant advised that CHUCK NICOLETTI is a killer and works directly under the control of SAM GIANCANA. Informant advised that BUTCH BLASI is an errand boy for GIANCANA, and also arranges specific times and dates for other Chicago hoodlums to meet with GIANCANA at the Armory Lounge. He

CG [redacted] b7D

advised that GIANCANA usually holds meetings at the Armory Lounge every Tuesday afternoon and evening. He advised that Chicago hoodlums usually meet with GIANCANA in the back room of the Armory Lounge, where they present problems, and furnish GIANCANA with his portion of their illegal activity, income.

MURRAY HUMPHREYS,
ANTI-RACKETEERING
Chicago File 92-348

CRIMINAL INFLUENCE IN LOCAL
46, LAUNDRY, CLEANERS UNION
ANTI-RACKETEERING,
Chicago File 92-909

Informant advised that [redacted] is a bookmaker [redacted] MURRAY HUMPHREY. He advised that [redacted] works as a bookmaker in [redacted] which is on the [redacted] Chicago. He advised that [redacted] also owns a jukebox business named [redacted] Chicago, Illinois. b6 b7C b7D

Informant advised that MURRAY HUMPHREYS is the boss of all union activity on behalf of the "outfit." He advised that HUMPHREYS positively controls the activities of [redacted] He related that [redacted] Chicago, and is supposed to exercise control in [redacted] He advised that [redacted]

He advised that LENNIE GIANOLA, Chicago hoodlum, for income tax purposes, reports that he is a business agent for Local 46.

Informant advised that he heard from many sources that PEPE POSNER, a lieutenant of RALPH PIERCE, murdered IRVING VINE last year on behalf of MURRAY HUMPHREY. He advised that he does not know the specific reason for this murder; however, it had something to do with MURRAY HUMPHREYS' [redacted] IRVING VINE. He advised that after the murder of VINE, POSNER was instructed to leave the Chicago area until the initial investigation into the murder of VINE was completed.

b7D

CG [redacted]

Informant advised that JACKIE O'KEEFE (ph), has related that he is retired by the "outfit" and receives $400 a week as his retirement from MURRAY HUMPHREYS. Informant described JACK O'KEEFE as an ex-Chicago police officer who was a member of the old BOLTON gang. He advised that O'KEEFE is now quite old and is over 80 years of age, but is still in good health. He advised that O'KEEFE operated a number of taverns and bookmaking establishments on a profitable basis during his prime years.

Informant advised that MURRAY HUMPHREYS, many [redacted] years ago, was able to [redacted] He advised that [redacted] is now on the [redacted] and this employment was obtained for him by MURRAY HUMPHREYS. b6 b7C b7D

ERNEST ROCCO "ROCKY" INFELICE,
ANTI-RACKETEERING
Chicago File 92-1363

JAMES "COWBOY" MIRRO,
ANTI-RACKETEERING,
Chicago File 92-927

Informant advised that approximately a year and a half ago, ROCKY INFELICE was in trouble with the "outfit" and was hiding in New York City. He advised that he was in trouble because of his extensive horse race betting, and reportedly owed a great deal of money to a number of Chicago bookmakers. He advised that for many years, ROCKY INFELICE has been a partner in the activities of JAMES "COWBOY" MIRRO.

LESLIE EARL KRUSE,
ANTI-RACKETEERING,
Chicago File 92-1037

RALPH PIERCE,
ANTI-RACKETEERING,
Chicago File 92-375

Informant advised that LESLIE KRUSE is frequently seen in the company of a [redacted]

b7D

CG [redacted]

and [redacted]

Informant advised that LESLIE KRUSE and RALPH PIERCE have been partners in a number of ventures for many years. He advised that LESLIE KRUSE's principal activity for the "outfit" is the operation of large gambling houses. He advised that this is KRUSE's specialty and he is quite proficient in setting these games up, and operating same.

He advised that a number of years ago, KRUSE, PIERCE, and MURRAY HUMPHREYS were partners with now-deceased Chicago hoodlum "GOLF BAG" HUNT. He advised that HUNT was an avid horse player and on one occasion he was threatened by PAUL RICCA, to the effect that if he, HUNT, did not cease his horse player activities, he would be killed. He advised that RALPH PIERCE is also an avid horse player, and although he, PIERCE, has been in the outfit for a number of years, it was not until the last six years that PIERCE became wealthy. He advised that PIERCE is a partner with KRUSE in the ownership of L & M Disposal Service, which [redacted] He advised that [redacted] used to work at the infamous [redacted], a large gambling establishment, [redacted] KRUSE and PIERCE. He advised that LESLIE KRUSE, [redacted] Crossroads Restaurant at State and Van Buren Street in Chicago.

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b7D

Informant advised that [redacted] is the [redacted] the city of Chicago. He advised that [redacted] RALPH PIERCE's territory. Informant advised that he, the informant, [redacted], however has received [redacted] to date.

Informant furnished the following telephone numbers of [redacted] PIERCE:

[redacted] home telephone PR 8-4683;

[redacted] home telephone TU 5-6010;

[redacted] telephone BE 3-6674.

WILLIAM J. MESSINO,
ANTI-RACKETEERING,
Chicago file 92-1328

CG [redacted] b7D

[redacted]
Chicago Files 92-1271,
and 166-129

Informant advised that WILLIE MESSINO controls all "juice" activity on behalf of Chicago hoodlums JOE GAGLIANO and JACKIE CERONE. He advised that besides [redacted] of WILLIE MESSINO. He advised that [redacted] in [redacted] He advised that other [redacted] MESSINO are the GRIECO brothers and CHRIS "DICK" CARDI, [redacted] b6 b7C b7D

Informant described WILLIE MESSINO as an extremely vicious individual, possibly insane. He advised that when MESSINO has a bad day for some reason or other, [redacted] He advised that MESSINO resides in a very nice home with a swimming pool in the back yard and has a large family. He advised that MESSINO has a very wealthy aunt, name unknown, and MESSINO boasts that when his aunt passes away, he, MESSINO, will become a millionaire. He advised that MESSINO [redacted]

ROSS PRIO,
ANTI-RACKETEERING,
Chicago File 92-737

JAMES ALLEGRETTI,
ANTI-RACKETEERING,
Chicago File 92-372;

JOSEPH "CAESAR" DI VARCO
ANTI-RACKETEERING
Chicago File 92-691

JOSEPH ARNOLD,
ANTI-RACKETEERING,
Chicago File 92-1339

Informant advised that Chicago hoodlum ROSS PRIO's area of control is the Near North Side, west to approximately California Avenue, north to Fullerton Avenue. Informant advised that JIMMY ALLEGRETTI and "CAESAR" DI VARCO are lieutenants of ROSS PRIO. He advised that PRIO, many years ago, "muscled" into the cheese manufacturing industry, at which

time he, PRIO, had a cheese manufacturer named BEVENITA murdered. He advised that PRIO and his group have a meeting place at the Nuccio American Legion Hall. Informant advised that JIMMY ALLEGRETTI, who controls the vice on the near north side, is dying from sugar diabetes. He advised that "BIG JOE" ARNOLD, an Italian from Brooklyn, New York, controls all juice activity on behalf of ALLEGRETTI. He advised that ARNOLD is also a chauffeur and bodyguard on behalf of ALLEGRETTI. He advised that Captain FRANK PAPE, of the Chicago Police Department, now on extended leave, is now operating the Security Force of Washington Park Race Track. He advised that PAPE, when on the Police force, was the "fix man" for JIMMY ALLEGRETTI and a number of North Side burglars. He advised that PAPE is a killer, murdering a number of individuals and thereafter planting a weapon on the body. He advised that PAPE [redacted](ph), who [redacted] and operates a bookmaking establishment in the vicinity of [redacted]

He advised that a [redacted] b6
[redacted](ph), on the [redacted] who is very well respected b7C
by Mayor DALEY of Chicago, [redacted] JIMMY ALLEGRETTI. He b7D
advised that [redacted] State Senator PAT CONNORS [redacted] [redacted] business from commercial properties on the [redacted] side with the support from JIMMY ALLEGRETTI.

Informant advised that "CAESAR" DI VARCO has a [redacted] He advised that [redacted] Chicago. He advised that he has recently heard that [redacted] was in the [redacted] area and was in trouble because he had [redacted]

Informant advised that DAVE FALZONE and PETE SPERENI operate a bookmaking establishment across the street from Eli's Delicatessen, a well known meeting place of Chicago hoodlums. He advised that FALZONE and SPERENI operate this book on behalf of JIMMY ALLEGRETTI.

Informant advised that [redacted] HUNK" GALIANO [redacted] He advised that the first [redacted] is located directly across the street from [redacted] side of Chicago. He advised the second [redacted] by these individuals is the

CG [redacted] b7D

[redacted] He advised that an individual named [redacted] (ph) [redacted] in [redacted] establishments on behalf of [redacted] and "HUNK." b6 b7C b7D

PAUL DE LUCIA, aka
PAUL RICCA,
ANTI-RACKETEERING,
Chicago File 92-347

FRANK LA PORTE,
ANTI-RACKETEERING,
Chicago File 92-920

Informant advised that FRANCIS CURRY, who controls Joliet, Illinois, on behalf of the "outfit" and is referred to as a lieutenant of FRANK LA PORTE, actually gained his control because of his close association with PAUL RICCA. He advised that CURRY and RICCA formerly owned farms next door to each other in Illinois south of Joliet.

Informant advised that FRANK LA PORTE has the reputation of a killer, and is supposed to have killed his first man when he was only sixteen years of age.

BUSTER WORTMAN,
(Springfield Hoodlum)

Informant advised that a number of years ago, when BUSTER WORTMAN came out of the penitentiary, he, WORTMAN, blamed his conviction on BERNIE SHELTON (ph). He advised that WORTMAN stated he was going to have SHELTON killed, and thereafter SHELTON and his nephew were murdered.

Informant advised that a number of years ago, when WORTMAN began to organize in St. Louis, he caused Detroit hoodlum PETER LICAVOLI to relinquish his control in the St. Louis area, mainly because of the vicious killings on the part of WORTMAN.

JAMES RIDDLE HOFFA,
Chicago File 62-6006

JOSEPH PAUL GLIMCO,
ANTI-RACKETEERING,
Chicago File 92-735

Informant advised that he heard from JOSEPH PAUL

b7D

GLIMCO that JAMES RIDDLE HOFFA had ordered all of the Teamsters locals to contribute money to the National Association for the Advancement of Colored People (NAACP). He advised that GLIMCO stated HOFFA ordered this action because he, HOFFA, wanted to finance civil rights demonstrations, only for the purpose of harassing the late President of the United States, JOHN F. KENNEDY, and the Attorney General of the United States, ROBERT KENNEDY. Informant advised he does not know if the contribution to the NAACP is reflected in the books and records of the local, and if not, how it is concealed.

CRIMINAL INTELLIGENCE PROGRAM,
ANTI-RACKETEERING,
Chicago File 92-350 (MISCELLANEOUS)

Informant advised that the now-retired Gary, Indiana, hoodlum, TONY PINELLI , invented the procedure of placing slain victims in the trunk of automobiles. He advised that PINELLI , who always operated under the direction of the Chicago "outfit," is now residing in Santa Monica, California.

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	MAR 26 1964	11/26/63 - 3/20/64

b6
b7C

TITLE OF CASE

EDWARD DAVID VOGEL, Aka.

Report made by

Typed By: mkp

CHARACTER OF CASE

AR

REFERENCE: Los Angeles airtels to Chicago 12/17/63, 1/7/64 and 2/19/64 (IO).
Chicago airtels to Los Angeles 12/19/63 and 1/24/64.
Chicago teletype to Los Angeles 12/19/63.

- P -

ENCLOSURES (2)

TO BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow investigation pertaining to the skimming operation being conducted at Apex Amusement Corporation. It is noted this case involves income tax evasion on the part of VOGEL and his employees at Apex.

Approved MR Special Agent in Charge

Do not write in spaces below

92-345-954

Copies made:

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2 - Los Angeles (92-250)
(2) - Chicago (92-345)

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2. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis and maintain close contact with CG C5C8-C*.

ADMINISTRATIVE

Leads for Los Angeles have been previously set out by airtel.

Information received from the [redacted] Encino, California Branch was furnished by [redacted] b6 b7C

INFORMANTS

CG T-1 — CS [redacted]

CG T-2 — PCI [redacted] b6 b7C b7D

CG T-3 — [redacted] contacted by SA [redacted] continuously since 2/25/63.

CG T-4 — [redacted] PCI [redacted] contacted 12/28/63 by SA WILLIAM A. HEINCKE

CG T-5 — CG C5C8-C* (Information received from this source is paraphrased in the body of this report to the extent of securing the identity of source. It is noted that little information is reported in this report which was received from CG C5C8-C* and the remaining portion was furnished to the Bureau by airtel.)

CG 92-345

CG T-6

[redacted] contacted 12/17/63 at Los Angeles, California. b7D

- C* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO b6 b7C

Date: MAR 26 1964

Field Office File No.: 92-345 Bureau File No.: 92-3036

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Information has been received that a strong rumor exists that EDWARD DAVID VOGEL has completely retired from all previous activity and has sold his interest in Apex Amusement Corporation and related companies to his close personal friend, GUS ALEX. Information set forth regarding VOGEL's paramour's (namely ANN FENNER) bank account and associate. Surveillances have indicated that during the months of December, January, and February VOGEL was residing in the Los Angeles, California area. Surveillances indicated no contact other than with subject's paramour, ANN FENNER, of any significant nature.

- P -

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CG 92-345

DETAILS:

ASSOCIATES

It has previously been reported that ANN FENNER is the paramour of EDWARD VOGEL and several sources have indicated that they are actually married; however, this information is unsubstantiated. It is noted that VOGEL frequently visits the residence of ANN FENNER located in Encino, California.

ILLEGAL ACTIVITY

On December 28, 1963, CG T-4 advised that [redacted] EDWARD VOGEL operating [redacted] gambling type games in Cook County on behalf of EDWARD VOGEL. He advised that [redacted] has also [redacted] Illinois. He advised that [redacted], Illinois, address unknown. He advised that because [redacted] have greatly [redacted] in the Chicago area.

b6
b7C
b7D

On February 28, 1964, CG T-3 advised that he has heard from several Chicago hoodlums that EDWARD DAVID VOGEL has completely retired and has even sold his financial interest in the Apex Amusement Corporation and related companies to his close associate, Chicago hoodlum GUS ALEX. He advised that he has heard that ALEX has assumed all activities formerly operated by VOGEL and VOGEL's former lieutenant HY "Red" LARNER is now a lieutenant of GUS ALEX.

TRAVEL

CG 92-345

On December 17, 1963, CG T-6 advised that LARRY SEAR, formerly of Chicago, Illinois, and owner of the Sahara Hotel, is a close friend of EDWARD VOGEL. He advised that VOGEL was supposed to visit with LARRY SEAR on December 26, 1963, and was expected to reside at SEAR's residence during his stay in the Los Angeles, California area. He advised that VOGEL scheduled attendance at a large New Year's Eve party at the Tennis Club in Palm Springs, California, which is sponsored by LARRY SEAR.

On December 21, 1963, CG T-2 advised that EDWARD VOGEL was observed at the residence of ANN FETNER on [redacted] driving ANN FETNER's Thunderbird automobile. He advised on [redacted] that VOGEL was observed at FETNER's residence also on [redacted] and thereafter was not seen at FETNER's residence until [redacted] b7D

On December 26, 1963, [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that EDWARD VOGEL was not at the Spa Hotel and had not been there in December, 1963. He advised that no reservations have been made for VOGEL during December or through January 1, 1964. [redacted] advised he would relate to the FBI in the event reservations are made for VOGEL. b6 b7C

[redacted] residence of JULIUS ZIMMEROFF, [redacted], advised that she had not observed VOGEL or ZIMMEROFF at the residence.

Thereafter, SA [redacted] at Palm Springs, California, determined that VOGEL had reservations at the Spa Hotel, Palm Springs, California, beginning January 15, 1964, duration of stay unknown.

On January 15, 1964, through January 17, 1964, EDWARD DAVID VOGEL was surveilled by SAs [redacted] and the surveillance revealed the following information:

EDWARD VOGEL checked into the Spa Hotel along with ANN FETNER at Palm Springs, California, at 2:52 PM on January 15, 1964, and VOGEL was assigned to Room 129 and FETNER was assigned to the adjoining room, 131. During the period from

CG 92-345

January 15, through 17, 1964, both VOGEL and FEMMER utilized a 1963 Thunderbird automobile bearing California license PTZ 475 which is registered to ANN FEMMER.

One telephone call was made from VOGEL's room on January 15, 1964, which was determined to be to the home of JULIUS ZIMMERMAN at Palm Springs, California.

During the evening of January 15, 1964, FEMMER and VOGEL were observed driving from the Spa Hotel to the residence of JULIUS ZIMMERMAN, returning to the hotel at 11:27 PM. A red late model Rambler station wagon bearing 1963 Illinois license 833 724 was observed parked in the carport, of ZIMMERMAN's residence. (This automobile is registered to the wife of JULIUS ZIMMERMAN.)

On January 16, 1964, FEMMER and VOGEL remained at the hotel until approximately 2:11 PM at which time they departed and were observed shopping in a downtown area of Palm Springs. They returned to the hotel at 4:15 PM. At 6:50 PM FEMMER and VOGEL appeared at the Spa Cocktail Lounge and were joined by an unknown female approximately 55 years of age, believed to JEANETTE (Mrs. JULIUS) ZIMMERMAN. At 7:40 PM the above three individuals entered the dining room of the Spa Hotel for dinner. They departed the hotel in a Rambler station wagon and drove to the "Chi Chi" Club, a popular night club in Palm Springs and watched the floor show. FEMMER and VOGEL returned to the hotel at 11:40 PM.

On January 17, 1964, FEMMER and VOGEL departed the hotel at 12:15 PM and had breakfast in a downtown restaurant in Palm Springs. They thereafter went shopping and the surveillance was discontinued. During this period VOGEL was not observed meeting any other individuals. However, on January 16, 1964, a 1964 Ford automobile was observed in the parking area unoccupied of the Spa Hotel bearing 1963 Illinois license HY 6555. It has previously been reported that VOGEL has been in the company in the past with the individual bearing this 1963 Illinois license which is registered to HYMAN B. RASKIN, Chicago address 6555 South Everett Street. HYMAN RASKIN is believed to be identical to the Assistant Chairman of the National Democratic Party in Charge of Patronage as of 1961.

CG 62-345

On February 14, 1964, SAs HAROLD F. DODGE and [redacted] while conducting an investigation in another matter in Beverly Hills, California, observed EDWARD VOGEL and ANN FENNER driving through Beverly Hills, California, in FENNER's 1963 Thunderbird automobile. b6 b7C

On February 14, 1964, CG T-3 advised that he observed VOGEL at FENNER's residence in Encino, California, from [redacted] b7D

Sergeant [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] on January 20, 1964, that VOGEL was observed by him on two separate occasions during January, 1964, dates unrecalled. On one occasion, VOGEL was picked up at FENNER's residence by WILLIAM VOGEL, who was driving [redacted] WILLIAM and FRANCES VOGEL) [redacted] WILLIAM and EDWARD VOGEL drove to Beverly Hills where they shopped at Sak's Fifth Avenue department store and at about 3:00 PM went to the Beverly Hills Health Club. On another occasion, FENNER was observed driving her Thunderbird with VOGEL as a passenger. They drove to Bullock's in Beverly Hills, California, where they shopped and later FENNER delivered VOGEL to the Beverly Hills Health Club at about 3:00 PM. She thereafter drove away alone and neither she nor VOGEL were observed thereafter on that occasion. b6 b7C

On January 28, 1964, [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that EDWARD VOGEL, Room 120 and ANN FENNER, Room 131, checked out of the Spa Hotel on January 21, 1964, and no telephone charges were indicated on their account card. The charges for Room 120 amounted to $253.03 and the charges for Room 131 amounted to $176.23. Both of the above were paid in cash.

On December 21, 1963, CG T-2 advised that an Oldsmobile bearing California license HHH 403 was observed parked in ANN FENNER's driveway in Encino, California.

Department of Motor Vehicle records show that HHH 403 is registered as a 1955 Oldsmobile four-door Holiday to DENT H. FELZ, 13000 Oak Canyon Drive, Sherman Oaks, California.

CG 92-345

The records of the Retail Merchants Credit Association, caused to be checked by IC [redacted] on January 8, 1964, failed to show any information identifiable with FELZ. On January 8, 1964, the records of the Los Angeles County Sheriff's Office, caused to be checked by IC [redacted] failed to show any information relating to FELZ. The records of the Los Angeles Police Department were caused to be checked on January 8, 1964, by IC [redacted], which showed the following concerning BURT H. FELZ, Los Angeles Police Department Number 270836:

b6
b7C

CII Number	911345
Address in 1955	3817 Hollyline Van Nuys, California

Files show that FELZ was arrested February 1, 1955, by the Los Angeles Police Department on a Warrant Number 125173 charging FELZ with ten counts of grand theft. No further information was available in the file.

The following is a description obtained from the files showing that FELZ is a male, Caucasian, red hair, brown eyes, 5' 8½", 160 lbs., birth date not shown, however, was 33 in 1955, place of birth indicated as Illinois. His occupation is listed as auto salesman and [redacted]

CG 92-345

Regarding the telephone numbers charged to Room 333 at the Bel Air Sands Hotel, Los Angeles, California, during July 9 and 10, 1963, it has previously been reported that these telephone numbers were subscribed to as follows:

b6
b7C

ST 8-2153 — ANN FENNER, 4C35 White Oak, Encino, California

344-0131 — Town and Country Motors, 7400 Reseda Boulevard, Reseda, California

[redacted] — [redacted] Los Angeles, California It is noted [redacted]

341-5443 — LORRAINE HADIAN (widow of GEORGE HADIAN) 6C20 Dolce Avenue Canoga Park, California

VE 9-0345 — Mrs. MARJORIE DALE 501 South Ogden Drive Los Angeles, California It is noted MARJORIE DALE is the friend of MICKEY "Soldier" FANN, long-time friend of EDDIE VOGEL.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

MAR 26 1964

In Reply, Please Refer to File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference In reply to the report of Special Agent [redacted] dated and captioned as above at Chicago.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago

RJT:mkp
(8)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois

MAR 26 1964

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois. b6 b7C

CHARACTERIZATION OF
INFORMANTS

CG T-1 is an individual closely familiar with [redacted] Ann Fennor at Encino, California.

CG T-2 is [redacted] b7D

CG T-3 is an individual extremely close to numerous Chicago hoodlums.

CG T-4 is an individual familiar with hoodlum activities in the area [redacted] Illinois.

CG T-5 is an individual closely associated with individuals at Apex Amusement Corporation.

CG T-6 is an individual familiar with Chicago hoodlums in the Los Angeles, California area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)
RJT:mkp
(3)

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **4/1/64**

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
3/24/64

Titles and File #s on which contacted

JAMES ALLEGRETTI	**92-372**
GUS ALEX	**92-373**
SAM ALEX	**92-364**
ARNOLD	**92-1339**
VOGEL	**92-345**

Purpose and results of contact.

☐ NEGATIVE
☒ POSITIVE

See attached

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating **Very good**	Coverage **Same**

Personal Data

92-345-955

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] F
APR 3 1964

[redacted]

1 - Each of the above
(6)

CG [redacted]

b7D

Informant advised that on the evening of [redacted] JIMMY ALLEGRETTI and JOSEPH ARNOLD [redacted] They were accompanied by good looking girls who were [redacted]

b7D

Informant advised that on the [redacted] GUS ALEX, his brother SAM ALEX and EDDIE VOGEL accompanied by dates [redacted]

Informant stated that for the past [redacted] has been visited frequently by various hoodlum figures. Although [redacted] STEVE DE KOSTA, it is [redacted] JIMMY ALLEGRETTI.

Sergeant [redacted] 21st District, Chicago Police Department, advised SA [redacted] on March 25, 1964, that the Living Room has been utilized during the past three or four weeks as a meeting place of Chicago hoodlums. Most of the hoods visiting there are apparently those who live and operate on Chicago's near north side. [redacted] has been putting on the [redacted] and reportedly received $10,000 per week for his entertainment.

b6
b7C

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 4/3/64

FROM : SA JOSEPH G. SHEA

☒ CI ☐ SI

☐ PCI ☐ PSI

b7D

SUBJECT:

Dates of Contact
3/13/64

Titles and File #s on which contacted
See ii page for copies

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
Same

Personal Data

92-345-956

SEARCHED
SERIALIZED

b6
b7C

See ii page for copies
JGS:gmf
(14)

CG [redacted] b7D

1 - 92-128 (Strip Shows)
1 - 92-1438 (FRANK "SKID" CARUSO)
1 - 92-1037 (LESLIE KRUSE)
1 - 92-1521 [redacted]
1 - 92-350-Sub 14 (Police and Political Corruption)
1 - 92-466 (Criminal Intelligence Program)
1 - 162-437 (Highwood Gambling Casino)
1 - 162-14 (IGA)
1 - 92-373 (GUS ALEX)
1 - 92-1602 (Wakes and Weddings, Chicago Hoodlums)
1 - 92-345 (EDDIE VOGEL)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-909 [redacted]

b6
b7C

JGS:gmf
(14)

CG 92-1037 CG 92-348
CG 92-345 CG 92-909

Informant advised that LESLIE KRUSE plans to leave for [redacted] at 5:00 PM, via the Burlington Zephyr Train accompanied by his wife ELSIE and [redacted] KRUSE plans to return to Chicago on the same train and will arrive in Chicago on [redacted]. Informant stated [redacted] in the West will meet the KRUSE family at [redacted] Informant stated that EDDIE VOGEL, according to KRUSE, will be in the [redacted] area at the same time as KRUSE, where VOGEL will be [redacted] Allegedly KRUSE's trip to [redacted] will be to [redacted] and for ELSIE, his wife, to proceed from [redacted] to California to visit her ailing mother. b6 b7C b7D

LESLIE KRUSE said after his return from [redacted] that MURRAY HUMPHREYS had left for [redacted] after a meeting held with KRUSE and HUMPHREYS at [redacted] According to the informant, HUMPHREYS told KRUSE at [redacted] that [redacted] was considered to be not very efficient in the handling of his [redacted] HUMPHREYS indicated that [redacted] was out of town too much making trips [redacted] and frequent visits [redacted] HUMPHREYS indicated that [redacted] was too often out of touch when important people were trying to meet with him.

FD-209 (Rev. 3-9-62)
OPTIONAL FORM. NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 4/14/64

☒ CI ☐ SI

FROM : SA RUSSELL R. GIRSCH

b7D

☐ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact

4/2/64

Titles and File #s on which contacted

FELIX ALDERISIO; ITAR	92-415 (KEMPFF)
EDWARD VOGEL; AR	92-345 [redacted]
[redacted] PCI	[redacted]
[redacted] ITSP	87-20861

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE,

See attached.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

[redacted] Same

b6
b7C

Personal Data

92-345-957

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 1 3 1964

[redacted]

RRG:kmg
(5)

CG [redacted] b7D

On [redacted], informant advised that recently while he was in the Belmont National Bank, [redacted], pointed out EDWARD VOGEL and [redacted] Belmont National Bank, who were talking together. He said he could tell informant [redacted] the years. He stated that [redacted] who is Italian, do not get along. [redacted] and tried to get [redacted] b6 b7C b7D

Informant recalled that PAUL MANN [redacted] had no use for him because when he tried to [redacted] from some syndicate members to buy up enough [redacted] he, PAUL MANN, [redacted]

Informant suggested that a casual inquiry by the FBI concerning EDDIE VOGEL's affairs [redacted] might result in some good information.

Informant advised that PHIL ALDERISIO is presently [redacted] on a vacation. He [redacted] with him and he is to return in a day or so.

He advised that ALDERISIO [redacted] and is still making plans as to when he has to [redacted] He asked informant [redacted] b7D

He stated that [redacted] says he is going to [redacted] on something big and [redacted]. He said he got into [redacted] PHIL ALDERISIO remarked that [redacted] he would have to figure [redacted] b6 b7C b7D

Recently [redacted] When he returned he said he had a notion to [redacted] and [redacted], where he could live [redacted]

b7D

CG [redacted]

Informant stated that [redacted]

b6
b7C
b7D

Recently, while attempting to [redacted] he [redacted] by the Chicago Police.

He stated that the Internal Revenue Service recently [redacted] known as [redacted] on [redacted]

Informant stated that JACK ROTH, who is a partner in the Economy Auto Parts fencing operation, recently died. He had [redacted] He supposedly obtained this money through fencing operations over the past eight months. b7D

Informant stated that ALDERISIO has not been going to [redacted] from that [redacted] anymore. He suggested possibly [redacted] ALDERISIO have [redacted]

He said that [redacted] (phonetic) has been [redacted] and ALDERISIO are [redacted] as he is not [redacted]

Also [redacted] is [redacted]

Informant advised that [redacted] are presently vacationing in [redacted]

FD-36 (Rev. 10-29-63)

FBI

Date: 4/29/64

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority)

TO: DIRECTOR

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, AKA. AR

CHICAGO DIVISION FEELS SUFFICIENT FACTS AND EVIDENCE EXIST TO JUSTIFY FGJ INVESTIGATION TO DETERMINE IF RECORDED MUSIC SERVICE IS IN VIOLATION OF ANTI-TRUST LAWS. RECORDED IS ASSOCIATION OF JUKEBOX OPERATORS IN CHICAGO WITH RULES FOR MEMBERS NOT TO INFRINGE ON OTHER MEMBER JUKEBOX LOCATIONS. PRESIDENT OF RECORDED IS EARL KIES, GENERAL MANAGER OF APEX AMUSEMENT CORPORATION AND AJAX PHONOGRAPH, BOTH JUKEBOX, BUSINESS OWNED BY VOGEL. GUS ALEX IS LISTED AS AN EMPLOYEE OF THESE COMPANIES AND OFTEN GIVES ORDERS TO KIES.

IT IS FELT THAT IF SUCH A FGJ IS ESTABLISHED, VOGEL, ALEX AND OTHER CHICAGO HOODLUMS IN THE JUKEBOX INDUSTRY COULD BE SUBPOENAED AND REQUIRED TO TESTIFY BECAUSE OF THE IMMUNITY STATUTE EXISTING WITH ANTI TRUST LAWS. IF VOGEL OR ALEX REFUSE TO TESTIFY THEY COULD BE FOUND IN CONTEMPT.

2 - Chicago (92-345)
(1 - 92-373)

RJT:pma
(2)

Searched
Serialized
Indexed
Filed

Approved: _____ Special Agent in Charge

Sent 11 P M Per

92-345-958

FD-36 (Rev. 10-29-63)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority)

PAGE TWO

THIS MATTER WAS DISCUSSED WITH AUSA [redacted] AND HE EXPRESSED ENTHUSIASM ON POSSIBILITY OF VOGEL AND ALEX BEING FOUND IN CONTEMPT. [redacted] ADVISED HE WOULD DISCUSS THE MATTER WITH USA, AND ADVISE CHICAGO DIVISION.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

D O

5/12/64

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST. CC
- ☐ STENO SUP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

AIRTEL AIR MAIL

TO: SAC, SAN FRANCISCO

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Chicago airtel to Los Angeles 3/25/64.

b6
b7C
b7D

Enclosed for the San Francisco Office is one copy of re airtel setting forth lead for Saratoga, California.

For the information of the San Francisco Office [redacted] previously provided a business card of [redacted] California, as well as [redacted] on the back of which is written the following: "Mike tried calling, wanted to visit with you, no luck this trip, we're on our way home. Came by at 1:30, see yournext trip." Signed [redacted]

LEAD

SAN FRANCISCO

AT SARATOGA, CALIFORNIA: Will cover lead set forth in enclosed airtel.

2 - San Francisco (Enc. 1)
2 - Chicago (92-345)(Info.)(AM)
2 - Los Angeles
AOR:caf
(5)

[redacted]

92-345-959

SEARCHED INDEXED
SERIALIZED FILED
MAY 14 1964
FBI - CHICAGO

[redacted]

b6
b7C

may 5 1964

[redacted] fella called with this info re 100-year-old firm of E.C. McClurg, 333 E Ontario:

b6
b7C
b7D

Philips Weisman xx (sp?) is president, lives in Lincolnwood. Two years ago a Mr [redacted] McClurg management. They thought he was [redacted] He turned [redacted] and got [redacted]

Weisman formerly owned Harrison Corrugated Box Co, [redacted]

He then was a partner in Chicago Universal Music Co [redacted] Jack Cusick (Guzik??). Glimco and Eddie Vogel also partners. Later Glimco got into a dispute with his partners and got out.

Next Weisman venture: Phillips Music andVending Co. Jukebox Smitty and his brother, John Smitty (sp?), also in this one. Also [redacted] was before a Senate committee [redacted] Supposedly [redacted]

Our informant tried to call you several time. He says [redacted] Says McClurg spreading out and has [redacted]

He also has heard "a strong rumor" that Weisman [redacted] and didn't get it.

I can't vouch for any of the spelling here [redacted]

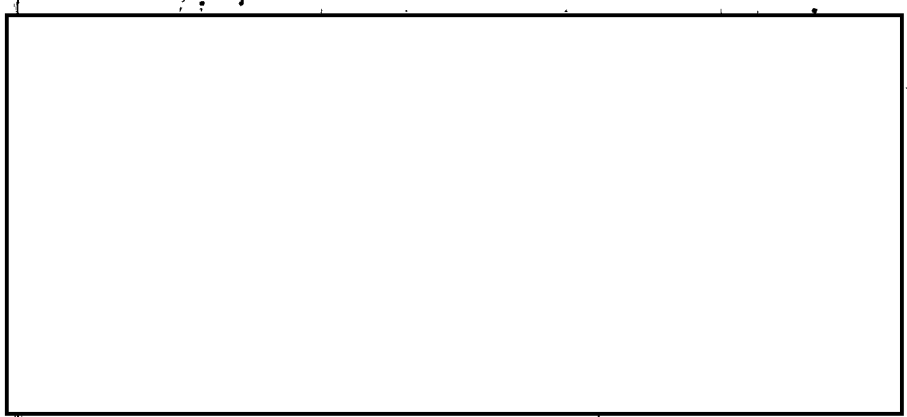
92-345-960

SEARCHED ____ INDEXED ____ b6
SERIALIZED ____ FILED ____ b7C
MAY 19 1964
FBI - CHICAGO

[redacted]

Read Low
5/19/64

b6
b7C



UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO [redacted] DATE: June 4, 1964

FROM : SA WILLIAM L. BAILEY

SUBJECT: [redacted] PCI b6 b7C b7D

Dates of Contact

5/22/64; 5/25/64

Titles and File #s on which contacted

JOHN PHILLIP CERONE, AR - 92-1364 @ [redacted]
ALBERT FRABOTTA, AR - 92-689 @ SA MALONE
MARSHALL CAIFANO, AR - 92-371 @ SA SHANNAHAN
FRANK ORLANDO, AR - 92-1367 @ SA SIMON
[redacted] ITWI - 165-459 @ SA PICKERL b6 b7C
JAMES RIDDLE HOFFA-62- (@ SA HIRSCHENBERGER C-4)
CHUCK ENGLISH, AR - 92-817 @ SA SATHER
CIP, 92-466
SAM GIANCANA, 92-349 @ SA [redacted]
EDWARD VOGEL, AR, 92-345 @ SA [redacted]

Purpose and results of contact

POSITIVE

Information furnished by above captioned PCI should be reported with utmost discretion inasmuch as PCI's position might become known and since PCI has requested that her identity not be disclosed. PCI will not testify.

See attached

Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	92s, 162s, 165, 166, 168

WLB:phk
(10)

92-345-963

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 5 1964

[redacted] b6 b7C

b7D

CG [redacted]

On May 22, 1964 PCI furnished the following information to SAs WILLIAM L. BAILEY and CURTIS A. HESTER:

[redacted] Illinois

GEORGE S. MAY, now deceased, [redacted] Illinois, in [redacted] During the early stages of MAY's [redacted] the only known connection with the hoodlum element was that EDDIE VOGEL [redacted] at the time that GEORGE S. MAY [redacted] until approximately three years ago when [redacted] The reason that VOGEL's [redacted] was not known to PCI. During the late [redacted] or early [redacted] GEORGE S. MAY, who also [redacted] until two years ago when he [redacted] today is an Illinois corporation with controling [redacted] GEORGE S. MAY, [redacted] of GEORGE S. MAY also [redacted] MAY's Consulting business, [redacted] to a [redacted] in California and another [redacted]

b6
b7C
b7D

PCI is of opinion that the hoodlums [redacted] through [redacted] It is apparent to PCI that many of the hoodlums who [redacted] during the past [redacted] were either friends or acquaintances of [redacted] and it was through this individual that they appeared to [redacted] PCI is aware that for two or three years JACK CERONE [redacted] however today he [redacted] on a regular [redacted]

CG [redacted] b7D

PCI advised that GEORGE S. MAY had [redacted] when the KEFAUVER Committee was investigating the criminal element in Chicago, the Committee [redacted] GEORGE S. MAY whereby he [redacted] concerning certain hoodlums and [redacted] GEORGE S. MAY [redacted] with the KEFAUVER Committee, however [redacted] was [redacted] KEFAUVER's investigators for a [redacted] at which time he [redacted] throughout the United States as [redacted] PCI stated that after [redacted] with the KEFAUVER Committee, GEORGE S. MAY was fired from a highly desired civic position with the Chicago Planing Board and as a result [redacted] KEFAUVER Committee or other investigative agencies and [redacted] with these investigative groups and [redacted] b6 b7C b7D

PCI advised that the current [redacted] is extremely desirous of riding [redacted] of all questionable persons including all known hoodlums. In this connection PCI advised that the following "questionable" persons are being [redacted] A legal requirement that these individuals be advised by registered mail that their [redacted] has been met with and PCI believes that none of the following hoodlums will [redacted]

[redacted]
Chicago, Illinois
Home address [redacted]
PCI advised that this individual is connected with [redacted]

CG [redacted] b7D

ALBERT DE MARCO
PCI identified this individual as
O. B. FRABOTTA
According to PCI FRABOTTA resides at
25 East Delaware and his wife resides
at 3950 Lake Shore Drive, Chicago

JOHN MARSHALL MONETTI
(PCI identified this individual as
MARSHALL CAIFANO)
939 Belleforte Avenue
Oak Park, Illinois
Other addresses furnished by CAIFANO
were: 1480 Milwaukee Avenue and 7484
Milwaukee Avenue, both Niles, Illinois

FRANK ORLANDO
5626 North Campbell Avenue
Chicago, Illinois

ROCCO PATEROO
8857 Kildare Avenue
Skokie, Illinois
9463 Higgins Road,
Chicago, Illinois

[redacted]
[redacted] Illinois

b6
b7C

[redacted]
[redacted] Illinois

SOL C. SCHWARTZ
Southwest Insurance Agency
1221 North LaSalle Street,
Chicago, Illinois
residence 3700 Wallon Avenue,
Lincolnwood, Illinois

CG [redacted] b7D

ALBERT DORFMAN
Southwest Insurance Agency
1221 North LaSalle Street
residence 1001 Hoffman Lane
Deerfield, Illinois

[redacted] Illinois

[redacted] b6 b7C
Chicago
residence [redacted]
[redacted] Illinois
(PCI advised that [redacted]
in [redacted] and
is believed [redacted]

JULIUS A. ZIMBEROFF
Deluxe Cigarette Service
Incorporated
7730 Milwaukee Avenue
Niles, Illinois
residence 424 Melrose Street
Chicago, Illinois
(PCI advised ZIMBEROFF is a
front man for EDDIE VOGEL)

FRANK P. BUCCIERI
Moeller Brothers
1272 West Milwaukee
1028 South Greenwood
Park Ridge, Illinois - residence
(PCI advised that he is the brother
of PETE FIORE BUCCIERI, who is a
"top flight juiceman"in the Chicago area)

CG [redacted] b7D

[redacted] Illinois
(near [redacted], Illinois)

On May 25, 1964, PCI furnished following information to SA BAILEY and SA JOHN ROBERTS:

Recently [redacted] who is a well known [redacted] Hoodlum JACK CERONE had [redacted] Illinois. This [redacted] by DAN SERAFINE, who is [redacted] until recently and is well known to [redacted] PCI recently talked with [redacted] who informed her that he was going to keep the "outfit" guys [redacted] as he felt that it would only bring a bad reputation and bad publicity [redacted] stated that [redacted] PCI stated that a recent review [redacted] however, indicated that ALBERT DORFMAN, [redacted] as well as some other "questionable" individuals are on [redacted]. PCI advised that [redacted] and stated that the [redacted] (PCI furnished a diagram and brochure concerning [redacted] a copy of which will be placed in the file of JACK CERONE, 92-1040.) PCI is not aware that a large scale gambling operation is currently going on or is scheduled to take place [redacted] but stated [redacted] to such an operation." b6 b7C b7D

Top Hoodlums, Chicago Division

PCI advised that over the years numerous top hoodlums have [redacted] although they have not [redacted] noted that TONY ACCARDO has visited

[redacted] on at least three or four occasions to [redacted] during the past eight or nine years. In addition SAM GIANCANA, whom informant has not seen [redacted] does have a son-in-law, ANTHONY PHILLIP TISCI, who is an attorney at 1 North LaSalle Street, telephone FR 2-5875, and who resides at 1834 South Austin, Chicago, telephone OL 6-7085, who is [redacted]

PCI advised that over the years JACK CERONE has [redacted] during the summer months on practically [redacted] In addition CERONE has [redacted] including a [redacted] he was married. PCI advised that CERONE is not [redacted] hoodlum meeting [redacted] and efforts are being made to strict the use of the [redacted] PCI related that several [redacted] have complained that CERONE thinks that [redacted] is his [redacted] and has on occasion [redacted] with him. b6 b7C b7D

FD-36 (Rev. 10-29-63)

FBI

Date: 6/3/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO-SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☒ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR

Re Chicago airtel dated 3/25/64.

[redacted] (conceal), [redacted] California, advised SA [redacted] on 5/25/64 that HYMAN RASKIN filed a permanent forwarding address from 36903 Palm View Road, Cathedral City, to 1440 Lakeshore Drive, Chicago, Illinois.

b6
b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Interview RASKIN as requested in referenced airtel.

(2) Chicago
2 - Los Angeles
JCT:bmm
(4)

92-345-964

SEARCHED INDEXED
SERIALIZED FILED
JUN 8 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/10/64

PLAIN TEXT

TELETYPE DEFERRED

TO : DIRECTOR (92-3182)

FROM: SAC, CHICAGO (92-373)

GUS ALEX, AKA. AR. DAILY SUMMARY.

ALEX OBSERVED THIS DATE DRIVING HIS NEW THUNDERBIRD CONVERTIBLE AND PROCEEDED TO RESIDENCE OF HIS MOTHER, MRS. CHRISTINE ALEX, EVERGREEN PARK, ILLINOIS. ALEX REMAINED THERE FOR SEVERAL HOURS AND OBSERVED WITH PERSON BELIEVED IDENTICAL WITH HIS BROTHER, SAM ALEX, RESIDENCT OF CASSOPOLIS, MICHIGAN.

A REVIEW OF PHOTOGRAPHS TAKEN BY CHICAGO AGENTS FROM A FIXED PLANT AT WEDDING RECEPTION [redacted] b6 b7C PROMINENT JOLIET, ILL. HOODLUM, JUNE SIX LAST, DISCLOSED PRESENCE OF MANY CHICAGO TOP HOODLUMS, MOST PROMINENT OF WHICH WERE ANTHONY ACCARDO, PAUL DE LUCIA, MURRAY HUMPHREYS, GUS ALEX, EDWARD VOGEL, MY GODFREY, AND FRANK LA PORTE.

1 - 92-344
1 - 92-347
1 - 92-348
(1) - 92-345
1 - 92-1354
1 - 92-920
EWA:plb
(7)

Searched
Serialized
Indexed
Filed

92-3454-965

[redacted] b6 b7C

- [ ] SAC
- [ ] ASAC
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- [ ] C-#3
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- [ ] C-#5
- [ ] C-#6
- [ ] C-#7
- [ ] S-#1
- [ ] S-#2
- [ ] S-#3
- [ ] S-#4
- [ ] S-#5
- [ ] S-#6

FBI CHICAGO

FBI LOS ANG.

328 PM PDT URGENT 6-26-64 MJH

TO CHICAGO 92-345

FROM LOS ANGELES 92-250 1P

EDWARD VOGEL. AR.

VOGEL, N. LADON, AND GUS ALEX ARRIVED IN PALM SPRINGS, CALIFORNIA, JUNE TWENTY FIVE LAST AND REGISTERED AT THE SPA HOTEL. THEY PLAN TO STAY UNTIL APPROXIMATELY JULY ONE NEXT.

ABOVE FURNISHED FOR INFORMATION OF CHICAGO.

END

RAM

FBI CHICAGO

@

92-345-966

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 26 1964
FBI—CHICAGO

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b7C

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☐ S-#6

FBI LOS ANG.

1001 PM URGENT 6/29/64 AH

TO LAS VEGAS AND CHICAGO 92-345

FROM LOS ANGELES 92-350 2 P

EDWARD DAVID VOGEL, AKA, ER.

RE LOS ANGELES TELETYPE TO CHICAGO, JUNE TWENTY SIX, LAST AND CHICAGO TELETYPE TO LOS ANGELES JUNE TWENTY NINE INSTANT.

FOR INFORMATION LAS VEGAS VOGEL, NATHAN QUOTE BUTCH UNQUOTE LADEON AND GUS ALEX REGISTERED SPA HOTEL, PALM SPRINGS, JUNE TWENTY FIVE LAST. REGISTERED E. VOGEL APEX AMUSEMENT COMPANY, FORTY TWO FORTY SIX LINCOLN AVENUE, CHICAGO. ALL CHECKED OUT JUNE TWENTY EIGHT SIXTY FOUR APPROXIMATELY TWO THIRTY PM. NO LONG DISTANCE TELEPHONE CALLS MADE FROM HOTEL PHONE.

ON JUNE TWENTY EIGHT, NINETEEN SIXTY FOUR RENTED NINETEEN SIXTY FOUR CHEVROLET, CALIFORNIA LICENSE N Y P NINE SEVEN SIX FROM HERTZ RENT A CAR. CAR WAS NUMBER ONE ONE THREE TO BE DROPPED IN LAS VEGAS. CAR RENTED UNDER

END PAGE ONE

92-345-967

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 30 1964
FBI—CHICAGO

b6
b7C

ALL THREE NAMES. LAS VEGAS ATTEMPT TO ESTABLISH SUFFICIENT COVERAGE OF SUBJECT AND ASSOCIATES TO DETERMINE HOTEL RESERVATIONS, CONTACT AND TRAVEL ARRANGEMENTS AND DEPARTURE FROM LAS VEGAS.

CORR LA FILE NUMBER SHOULD BE 92-250

CORR LINE 1 LAST WORD AHOULD BE AR

CORR LINE 6 WORD 4 SHOULD BE LADON

END

LV BC

FBI LASVEGAS

CG EH

FBI CHICAGO

@@@↑.K@

FD-36 (Rev. 10-29-63)

F B I

Date: 6/29/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR.

REURTELETYPE JUNE TWENTY SIX LAST.

LOS ANGELES PROVIDE SUFFICIENT COVERAGE OF SUBJECT AND CHICAGO HOODLUM GUS ALEX TO DETERMINE CONTACTS AND DEPARTURE ITINERARY IF POSSIBLE. NOTE LAST VISIT GROUP MADE TO PALM SPRINGS THEY THEREAFTER TRAVELED TO LAS VEGAS. SUTEL RESULTS PERTINENT ACTIVITY.

1 - 92-373

RJT:MJD
(2) MJD

92-345-968

Approved: _____ Sent 10:44 A M Per _____
Special Agent in Charge

6/30/64

PLAIN TEXT

TELETYPE DEFERRED

TO : DIRECTOR (92-3182)

FROM: SAC, CHICAGO (92-373)

GUS ALEX, AKA., AR. DAILY SUMMARY.

ALEX WITH EDWARD DAVID VOGEL AND NATHAN LADON CHECKED OUT OF SPA HOTEL, PALM SPRINGS, CALIFORNIA, JUNE TWENTYEIGHT, LAST. INVESTIGATION REVEALED NO CONTACTS WITH OTHERS MADE BY GROUP DURING THREE DAY STAY AT HOTEL. GROUP OF THREE THEREAFTER RENTED CAR AT PALM SPRINGS AND INDICATED CAR TO BE DROPPED OFF IN LAS VEGAS, NEVADA.

LAS VEGAS OFFICE ADVISED THAT THE HERTZ RENTED CAR TURNED INTO HERTZ, LAS VEGAS, AFTERNOON OF JUNE TWENTY EIGHT, LAST. SUBJECTS RESIDED AT SAHARA HOTEL, LAS VEGAS, WERE REGISTERED AS E. VOGEL AND G. N. ALEX WITH CHICAGO AREA ADDRESSES. ALEX PAID HOTEL BILL AND ALL CHECKED OUT ON JUNE TWENTY NINE LAST.

NO RECORDS OF DEPARTURE VIA AIR TO CHICAGO LOCATED.

HOTEL RECORDS NOT YET AVAILABLE BUT COPIES WILL BE SECURED AND INQUIRY CONTINUING TO DETERMINE CONTACTS AND DEPARTURE DESTINATION.

92-345-969

1 - 92-345
RJT:plb
(2)

Searched
Serialized
Indexed
Filed

☐ SAC
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☐ ASST CC
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☐ C-#6
☐ C-#7
☐ S-#1
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☐ S-#5
☐ S-#6

1-39 PM URGENT 6-30-64 LSJ

TO CHICAGO (92-345)

FROM LAS VEGAS (92-419) 1 P

EDWARD DAVID VOGEL, AKA, AR.

RE LOS ANGELES TELETYPE TO LAS VEGAS JUNE TWENTY NINE LAST.

HERTZ RENTED CAR TURNED INTO HERTZ, LAS VEGAS, AFTERNOON OF JUNE TWENTY EIGHT, LAST. SUBJECTS RESIDED AT SAHARA HOTEL, LAS VEGAS, WHERE REGISTERED AS E. VOGEL AND G. N. ALEX WITH CHICAGO AREA ADDRESSES. ALEX PAID HOTEL BILL AND ALL CHECKED OUT ON JUNE TWENTY NINE LAST.

NO RECORDS OF DEPARTURE VIA AIR TO CHICAGO LOCATED. HOTEL RECORDS NOT YET AVAILABLE BUT COPIES WILL BE SECURED AND INQUIRTY CONTINUING TO DETERMINE CONTACTS AND DEPARTURE DESTINATION.

END

CG MKS

FBI CHICAGO

TU@

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92-345-970

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUN 30 1964
FBI — CHICAGO

☐ SAC
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☐ S-#4
☐ S-#5
☐ S-#6

137 PM URGENT 7-2-64 LAS

TO CHICAGO (92-345)

LAS VEGAS (92-419) 1P

FROM LOS ANGELES (92-250) 1P

EDWARD DAVID VOGEL, AKA., AR.

RE LAS VEGAS TELETYPE TO CHICAGO JUNE THIRTY LAST.

LIEUTENANT [redacted] LOS ANGELES POLICE DEPARTMENT, INTELLIGENCE DIVISION, ADVISED ON JULY TWO INSTANT THAT EDDIE VOGEL AND ANN FENNER ARRIVED IN LOS ANGELES FROM LAS VEGAS ON WESTERN AIRLINES FLIGHT ONE EIGHT SEVEN ON THE NIGHT OF JULY ONE LAST. VOGEL AND FENNER WERE PICKED UP BY A FEMALE DRIVING A [redacted] CALIFORNIA LICENSE [redacted] REGISTERED TO [redacted] THIS SAME VEHICLE OBSERVED AT RESIDENCE OF ANN FENNER ON JUNE TWENTY NINE LAST BY LOS ANGELES AGENTS.

b6
b7C

END

CG PAK

FBI CHICAGO

FBI LAS VEGAS PLS ACK

92-345-971

[redacted]

FBI LASVEGAS

INITIAL PLS

SKO+V QV@@

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

6/24/64

Date

[redacted] was interviewed at the Montgomery Hotel, San Jose, California. He advised that he resides [redacted] California, and is engaged as [redacted] at San Jose. [redacted] noted that he handles for the most part [redacted] and seldom deals in [redacted]

b6
b7C
b7D

[redacted] noted that he [redacted] Chicago, Illinois, and as a [redacted] in the area of [redacted] recalled that in connection with this he was aware of AL CAPONE, EDDIE VOGEL and other notorious individuals whom [redacted] stated are "legends in Chicago."

[redacted] advised that he actually met EDDIE VOGEL in about [redacted] had a concession for [redacted] in Chicago. [redacted] related that at that time [redacted] VOGEL to [redacted] recently purchased by VOGEL and he recalled that on their first [redacted] In connection with this [redacted] recalled that among other individuals [redacted] in addition to VOGEL and himself was one MIKE BRODKIN, whom [redacted] described as an attorney in Chicago.

[redacted] advised that he came to California during [redacted] and some [redacted] years passed before he heard from VOGEL again. [redacted] stated that VOGEL is an individual who on the spur of the moment will call [redacted] and suggest they get together in one place or another.

[redacted] recalled that during the early summer of 1963, the brother of ANN FENNER, GEORGE FENNER, had died, and [redacted] attended the funeral. [redacted] stated that VOGEL was in attendance at this time and that ANN FENNER has been VOGEL's girl friend for over twenty years.

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1964
[redacted]

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192-395-973

CG 92-354

On 6/17/64 at San Jose, California File # SF 92-378

by SAs JOHN M. PAGE and C. DARWIN MARRON:nap Date dictated 6/18/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated that he next heard from VOGEL during the early [redacted] received a telephone call from VOGEL asking him to meet VOGEL at the [redacted] related that he met VOGEL, who then [redacted] California, where VOGEL visited with [redacted] who was residing [redacted] subsequent to hospitalization at [redacted] stated that [redacted] is well known as an [redacted] in Chicago and is a close friend of VOGEL. [redacted] stated that they were together for a day and VOGEL visited with [redacted] at [redacted]

b7D
b6
b7C
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b7D

[redacted] related that subsequent to this contact, he again saw VOGEL in Los Angeles when they were both staying at [redacted] stated that this was during the [redacted] and he further advised that during this visit they had been together at FENNER's residence in Encino. [redacted] advised that he has not had any contact with VOGEL since that time. However, he noted that he is in contact with FENNER whenever he has occasion to be in the Los Angeles area, noting that he has known FENNER [redacted]

b7D

[redacted] noted that he is frequently in the Los Angeles area since for many years he has [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/6/64

JOSEPH EDWARD BENSFIELD, owner of the North Riverside Garage, 7929 West Cermak Road, North Riverside, Illinois, advised that the only space he rents to Skill Games, Inc. is a place to park their truck. He advised that the rent for this parking area is paid once a month by [redacted]

He advised that the truck used to haul pinball machines frequently, however, lately the only equipment he has noticed on the truck are pool tables and bowling machines. b6 b7C

He advised he heard that the truck was owned by Chicago hoodlum EDDIE VOGEL, but denied ever having any type of contact with VOGEL.

He advised that [redacted] Illinois, used to pay the rent on the space before [redacted] He advised [redacted] used to tell him that [redacted] VOGEL.

He advised that the [redacted] everyday is [redacted] He advised [redacted] has stated that [redacted] now deceased, was anyattorney for the "outfit."

He advised that the truck is very old and has always had the name [redacted] printed on the door.

He added that the FBI was always welcome to examine his premises.

On 6/29/64 at Riverside, Illinois File # Chicago 92-345-975

by SA [redacted] Date dictated 7/6/64 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/6/64

[redacted] Illinois, advised he has [redacted] He advised he is commonly called [redacted] and prior to two years ago worked as a pin ball machine repairman for Skill Games, Inc. which was owned by EDDIE VOGEL at that time.

He advised he serviced machines and made no collections, and received his service calls from a telephone call service or from [redacted] of Skill Games. He advised he only saw VOGEL on rare occasions such as employee parties. He advised he has discontinued this association and very rarely hears from any of the old group. b6 b7C

He advised he heard that since the pin ball machines were outlawed in Illinois, the business was switched to pool tables and bowling machines. He advised he has no knowledge if VOGEL is still connected with Skill Games, Inc.

On 6/29/64 at Cicero, Illinois File # Chicago 92-345-976

by SA [redacted] Date dictated 7/6/64 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7/8/64

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re San Francisco letter to Chicago dated 6/30/64.

Referenced communication reveals that [redacted] advised that VOGEL in the Los Angeles area, visits the [redacted] on a daily basis where he [redacted] It is pointed out that when VOGEL is in the Chicago area he, on a daily basis, visits Postel's Health Service where he also uses the name of Mr. BROWN and conducts a majority of his business and meetings with other hoodlums and individuals. b6 b7C b7D

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will attempt to [redacted] which can advise on a current basis the visits of VOGEL as well as any contacts he makes with individuals [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will if not already done, recontact [redacted] in effort to [redacted] of any contacts he has with VOGEL as well as VOGEL's girl friend, ANN FENNER.

2 - Los Angeles
2 - San Francisco (92-378)
1 - Chicago

RJT:MAB
(5)

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Serialized
Indexed
Filed

977

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 7/ 9 /64

FROM : SA [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 6/22, 29/64

Titles and File #s on which contacted

JOHN PHILIP CHECHE; AR	92-1040	[redacted]
MARSHALL CAIFANO; AR	92-371	(SHANAHAN)
[redacted] ITWI	105-459	(PICKETT)
ROCCO POTENZA; AR	92-323	(PICKETT)
SAM GIANCANA; AR	92-349	[redacted]
ALBERT FRADOTTA; AR	92-339	(MALONE)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

WILLIAM DADDANO; AR	92-745	[redacted]
FRANK LOVERDE; AR	92-1370	(C)
JAMES RIDDLE HOFFA	92-	(HIRSCHENBERGER)
CIP	92-403	
EDWARD VOGEL; AR	92-345	[redacted]
ANTHONY J. ACCARDO; AR	92-344	

Information furnished by above-captioned PCI should be reported with utmost discretion inasmuch as PCI's position might become known and since PCI has requested that her identity not be disclosed. PCI will not testify.

See attached.

b6
b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Same 92-[illegible]

Personal Data

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 9 1964

JWR/rms

978

CG [redacted] b7D

On 6/22/64, PCI furnished the following information to SAs WILLIAM L. BAILEY and JOHN W. ROBERTS, Jr.:

The [redacted] concerning JACK CERONE indicated that in 1959, Bern Electric Company, 5937 West Grand Avenue, had contacted [redacted] by letter dated [redacted] requesting that CERONE's [redacted] Bern Electric Company would, in the future, [redacted] CERONE, stating "he [redacted] b7D returned a check number [redacted] in the [redacted] for CERONE's [redacted] Bern Electric Company [redacted] CERONE [redacted]. Further inquiry indicated that CERONE's [redacted] and he was assigned [redacted] which was listed to Bern Electric Company, 2218 West Grand Avenue.

A statement was located in this record indicating that [redacted] JACK CERONE in [redacted] check which was signed by [redacted] In addition, [redacted] by [redacted]

One of [redacted] reflected on [redacted] was [redacted] and another was [redacted] who was the [redacted] [redacted] afforded the job of [redacted] GEORGE S. MAY. [redacted] which is being [redacted] The banking affiliations reflected on [redacted] were with the [redacted] in Chicago. b6 b7C b7D

In connection with [redacted] this source advised that [redacted] who is currently [redacted] [redacted] Information made available concerning [redacted] indicated that he resided at [redacted],

b7D

CG

Illinois, in a home valued and was of Chicago, with resulting from this union.

indicated that he had been connected with for the past ten years. This He had attended in Chicago and in was a

b6
b7C
b7D

, in Chicago and was, in affiliated with the He conducted his banking business at the

According to this source, was in Miami Beach, Florida, with individual who was was requested to asked the George May Company to The May Company sent to Miami Beach to however, due to indecision on the part of , the George S. May Company stated finally that they were unable to do the complete job. by a previous agreement, received a commission from the George May Company for his The commission amounted to received from the George S. May Company, and this amount was forwarded from this company to where the amount was applied to a bill owed by which was in arrears.

CG [redacted] b7D

Source advised that on [redacted] a [redacted] WILLIAM DADDNO, Jr. and Sr. and [redacted] Another individual was listed on the [redacted] by the name of [redacted] who was also [redacted] Source advised that on [redacted], JACK CERONE [redacted] and JOHN MONETTI (MARSHALL CAIFANO). On [redacted] CERONE [redacted] with ROCCO PATERNOO (believed by informant to be identical with ROCCO PATERNOSTER who is the Manager of the Airliner Lounge at Higgins Road, Rosemont, Illinois). CERONE [redacted] and [redacted] Source advised that ANTHONY J. ACCARDO had lunch [redacted] CERONE on [redacted] and the above-mentioned [redacted] and ACCARDO walked [redacted] with this group while [redacted] b6 b7C b7D

On [redacted] who is [redacted] with them. Source advised that [redacted] is reportedly without a job at the present time and is [redacted] although he still maintains a big automobile and frequents [redacted] on a daily basis.

Source advised that SAM GIANCANA was [redacted] during the [redacted] and indicated that he was a "retired" businessman. GIANCANA [redacted] however, his son-in-law, ANTHONY TISCI, continues [redacted]

Source advised that [redacted] business address [redacted] residence [redacted], telephone OP 8-8418, continues [redacted] infrequently.

CG [redacted] b7D

[redacted] to [redacted] JOHN MONETTI (MARSHALL CAIFANO) at which time [redacted] indicated his wife's name as [redacted] and he resided at [redacted] Illinois.

EDDIE VOGEL is not [redacted] b6 b7C b7D but Apex Vending Machine Company does [redacted] which JULIUS ZIMBROFF utilizes. In 5/58, EDWARD D. VOGEL, 4246 Lincoln Avenue, Chicago, telephone BU 1-2420, indicated he was President of the Delux Cigarette Service, Inc. He showed his date of birth as 7/16/95 and revealed he was single. He showed he [redacted] and that he utilized the First Commercial Bank of Chicago. He furnished as [redacted] the Atlas Music Company, 2122 North Western Avenue, and the Sima Tobacco Company, 2835 North Kedzie.

ALBERT DE MARCO (OBBIE FRABOTTA), is [redacted] but when he [redacted] he was [redacted] MARSHALL CAIFANO and indicated his residence as 3950 Lake Shore Drive, telephone LA 5-7578. He showed his date of birth as 8/24/11, and indicated he utilized the Central National Bank of Chicago. He also revealed he was employed by Twin Shortening Rendering, 3250 Wentworth.

Source advised that [redacted] who are in business with [redacted] for [redacted]

Source advised that SOL C. SCHWARTZ and ALLEN DORFMAN, who are connected with Southwest Insurance Agency and who are reportedly close associates of JAMES HOFFA, have [redacted] and will also [redacted]

b7D

CG [redacted]

Source advised that FRANK LOVERDE, [redacted] residence 25 East Delaware, telephone DE 7-4550, indicated on his [redacted] that he was a broker and gave the Cosmopolitan Bank as a reference. He also indicated, in 7/63, that he was moving to 1445 North State Street, Chicago. He furnished as a reference Club 19, 19 East Chestnut, and showed his date of birth as 2/4/05. b6 b7C b7D

On 6/29/64, PCI furnished the following information to SAs BAILEY and ROBERTS:

The 1964 application for FRANK LOVERDE had been executed by him and returned for approval, and the information contained thereon reflected his employment with the Evanston Cab Company as a public relations man. Under the caption "Credit," he had reflected the Belmont National Bank, Lake Shore Drug Company, [redacted] Chicago Avenue at Rush, and telephone DEarborn 7-7443. According to this source, the [redacted] LOVERDE had been approved and his check in the amount of [redacted] had been accepted. b7D

Source advised that ROCCO POTENZA [redacted]

Source advised that in [redacted] MARSHALL CAIFANO, under the name JOHN MARSHALL, [redacted] He listed his residence at 500 Roscoe Street, [redacted] and said he was employed with the Sibilano Furniture Company, 5541 Belmont. He showed his date of birth as 7/19/11, and furnished the following references:

1. Upper Avenue National Bank;
2. Pucci Tailor
   333 North Michigan;
3. Kroehler Furniture Company.

CG [redacted] b7D

CAIFANO indicated he [redacted] In 1957, CAIFANO, under the name JOHN MARSHALL MONETTI, indicated he was employed by Rugendorf Brothers, 3503 South Wentworth, and that he resided at 415 Aldine Street. He showed [redacted] and in 1962, revealed his address as 939 Bellforte, Oak Park, Illinois. b6 b7C b7D

SAC (76-2850) July 15, 1964

SA CARLTON H. WOLFARTH

[redacted] aka - FUGITIVE
PROBATION VIOLATOR

On July 15, 1964, SAs [redacted] and CARLTON H. WOLFARTH conducted investigation to locate subject who was [redacted] b6 b7C

The Illinois Bell Telephone Directory reflected that this company has a telephone at [redacted] and one at a [redacted] Chicago.

It was determined that an answering service is located at [redacted] and that the office is located at [redacted] Chicago, Illinois in an amusement arcade. It was determined that [redacted] home phone, BR 4-3111 and office phone WE 9-3615. As one [redacted] in this business and [redacted] in this business. [redacted] according to [redacted] who furnished the address and telephone number of subject as [redacted] Illinois, telephone KI 6-1164, can be reached at his office anytime between 11:30 a.m. and 4:30 p.m.

SA WOLFARTH talked to both [redacted] on the telephone and during the course of his conversation with [redacted] the latter suggested contacting him sometime and they would have a cup of coffee together.

One of the employees at [redacted] advised that the company was in the process of moving and determined from one of their checks that it had the address of [redacted] Chicago, Illinois on it.

92-345
(1) - ~~92-350 Sub S~~ [redacted]
CHW:chw
(2)

92-345-979

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL 16 1964
FBI — CHICAGO

[redacted] b6 b7C

5/27/64

A I R T E L

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

(OO: CHICAGO)

Information received from highly confidential source that subject is in California and believed to be visiting his paramour, ANN FENNER, and possibly visited residence of JULIUS ZIMBEROFF in Palm Springs, California.

Source also advised that ZIMBEROFF was visiting his residence in Palm Springs.

LOS ANGELES

AT ENCINO AND PALM SPRINGS, CALIFORNIA.
Alert sources available as to subject's presence to determine his activities in Los Angeles.

3 - Los Angeles
1 - Chicago

RJT/vmm
(4)

12-345-980

Searched
Indexed
Filed

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 7, 1964

1

b6
b7C
b7D

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

[redacted]

92-345-981

[redacted]

On 3/26/64 at Los Angeles, California File # Los Angeles 92-250 b6 b7C

by SA [redacted] (A):deb Date dictated 4/1/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 8, 1964

1

b6
b7C
b7D

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

[redacted]

92-345-982

[redacted]

On 3/27/64 at Encino, California File # Los Angeles 92-250

b6
b7C

by SA [redacted] (A):deb Date dictated 4/1/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/10/64

b6
b7C
b7D

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

[redacted]

92-345-983

[redacted]

On 4/2/64 at Encino, California File # Los Angeles 92-250 b6 b7C

by SA [redacted] bje Date dictated 4/7/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 10, 1964

1

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

[redacted] b7D

92-305-984

92

[redacted]

On 4/3/64 at Encino, California File # Los Angeles 92-250

by SA's [redacted] (A):deb and AMEDEE O. RICHARDS, JR. Date dictated 4/6/64 b6 b7C

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92-250

b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 10, 1964

1

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

92-345-985

[redacted]

On 4/3/64 at Tarzana, California File # Los Angeles 92-250

SA's [redacted] (A)

by and AMEDEE O. RICHARDS, JR.:deb Date dictated 4/6/64

b6
b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/20/64

b6
b7C
b7D

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

[redacted]

92-345-986

90 7

On 4/14/64 at Encino, California (telephonically) File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, JR./bjê Date dictated 4/16/64

b6
b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 14, 1964

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-987

[redacted]

b6
b7C

On 5/4/64 at Los Angeles, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, Jr. /sef Date dictated 5/8/64

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92-259

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 8, 1964

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

[redacted]

93-345-988

[redacted]

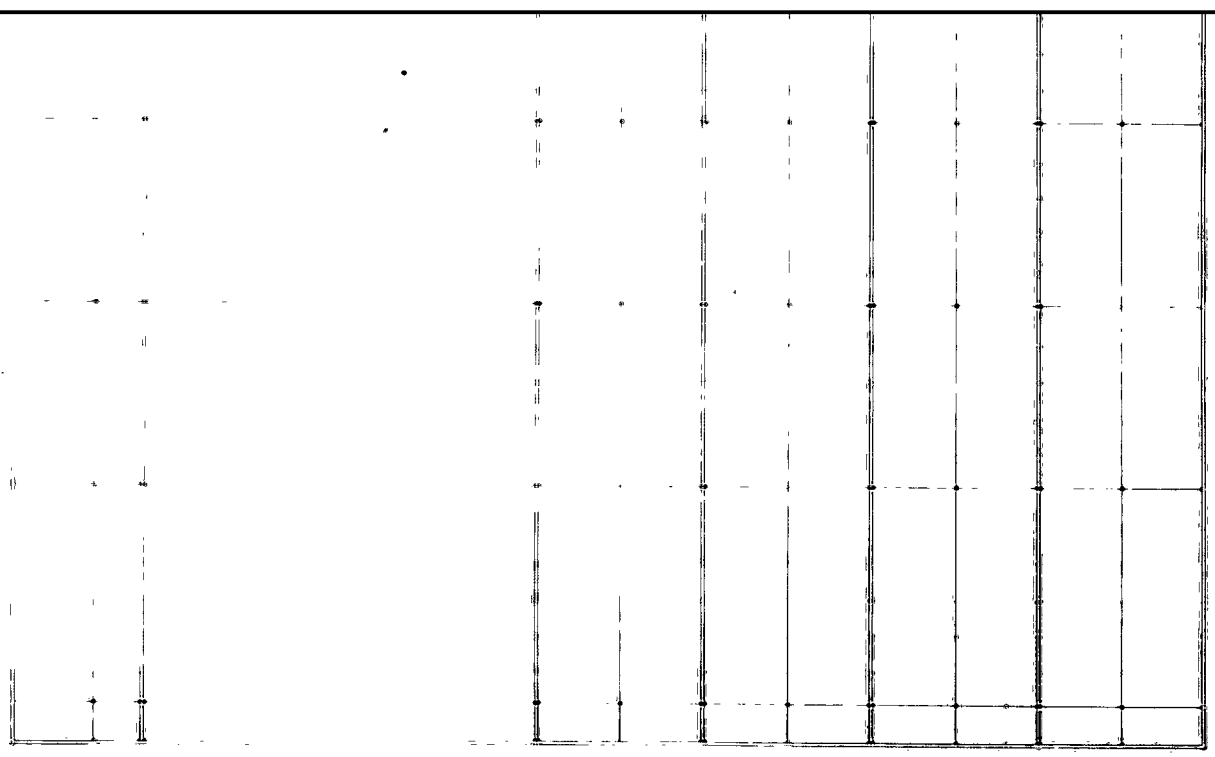
On 6/2/64 at Los Angeles, California File # Los Angeles 92-250

by SAs AMEDEE O. RICHARDS, Jr. & [redacted] /sef Date dictated 6/8/64

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D



FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 7/7/64

The following information was furnished on a confidential basis and is not to be made public without the issuence of a subpoena to [redacted] b7D

[redacted]

92-345-989

[redacted] b6 b7C

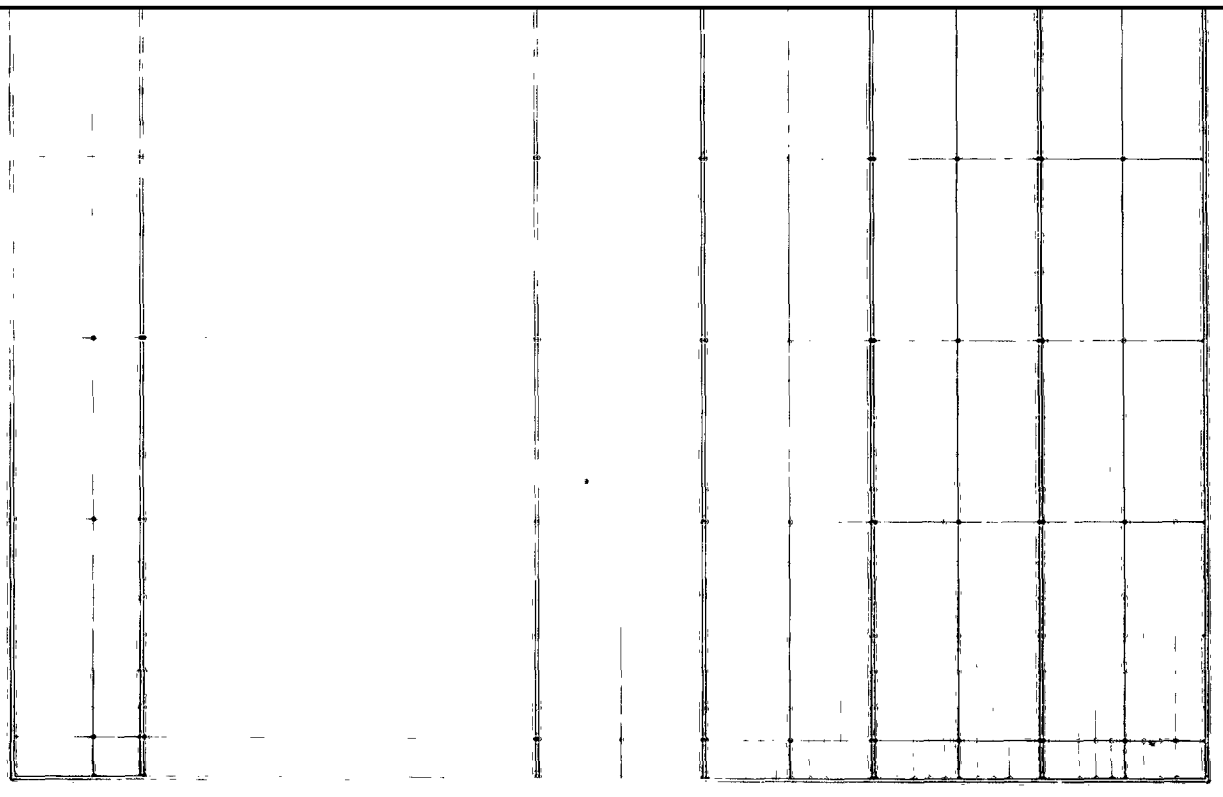
On 7/2/64 at Encino, California File# Los Angeles 92-250

by SA AMEDEE O. RICHARDS, Jr.:dsh Date dictated 7/7/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-250

b7D



OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 7/21/64

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re Los Angeles airtel to Chicago 3/25/64, Chicago airtel to Los Angeles 3/25/64, Los Angeles airtel to San Francisco 5/12/64, Chicago airtel to Los Angeles 5/27/64, Los Angeles airtel to Chicago 6/3/64.

Enclosed for Chicago are the following FD 302s re:

[redacted] b7D

Encino Branch, dated 7/2/64.
Encino Branch, dated 6/2/64.
Encino Branch, dated 5/4/64.
Encino Branch, dated 4/10/64.
Encino Branch, dated 4/10/64.
Encino Branch, dated 4/20/64.
Tarzana Branch, dated 4/10/64.

[redacted] Head Office, dated 4/7/64.
Encino Branch, dated 4/8/64.

For administrative data, the information obtained from the [redacted], Encino, California, was furnished by [redacted]

b6
b7C
b7D

The information obtained from the records of the [redacted] Tarzana Branch, was furnished by [redacted]

The information obtained from the [redacted] Main Office, was furnished by [redacted]

92-345-990

(2) - Chicago (Encl. -81)
2 - Los Angeles
AOR:jcm
(4)

[redacted]

The information obtained from [redacted] Encino Branch, was furnished by [redacted]

The following investigation was conducted by SA [redacted] at Sherman Oaks, California: b6 b7C

Efforts to contact BURT N. FELZ, 13606 Oak Canyon Drive, telephone ST 4-0044, met with negative results on several occasions, and it was ascertained that FELZ is currently employed by Barber Ford, Ventura, California.

On 6/5/64, BURT FELZ, above address, advised that subject and ANN FENNER are unknown to him. FELZ advised that he had resided in California since 1946, and has been engaged primarily as a new and used car salesman for various agencies, as well as operating as many as five car lots of his own at various times.

FELZ advised that as far as he can recall, he did not have a 1955 Oldsmobile four-door Holiday registered to him in late 1963. He stated that by operation of the car lots several cars might be registered to his name, but that usually they would be registered in the name of the particular car lot until such time as the particular car was sold or wholesaled out to another dealer. He stated that he never had a car of the above description registered to either himself or any member of his family as a personal car.

During the pertinent period (December, 1963), FELZ advised that he recalls he had for sale a 1957 Oldsmobile hardtop, which was wholesaled to Rancho Chevrolet, and as he recalls was sold to an unknown bartender, who had been employed at PJ's in Hollywood. He further advised that the only other Oldsmobile he can recall was a 1956 Oldsmobile 98, with air conditioning, license number unrecalled, that had been wholesaled to Frank Mallard Sports Cars and was eventually sold to an individual named [redacted] (LNU) who had been employed by [redacted] Shell Service Station, Burbank and Sepulveda Boulevard, Van Nuys, California.

FELZ reiterated that subject and ANN FENNER were unknown to him by name, but stated that either or both could have possibly been a customer or potential customer of his at some time in the past, but that he cannot recall these individuals.

LA 92-250

On 6/16/64 BURT N. FELZ recontacted SA [redacted] and advised that he had checked further on the 1956 Oldsmobile bearing California license [redacted], and advised that this car was sold by him to [redacted] (LNU), who was employed by [redacted] at a service station at Burbank and Sepulveda Boulevards, telephone number ST 1-9355. b6 b7C

Further, FELZ stated that [redacted] bought this vehicle in about [redacted] and traded it about [redacted] to Frank Mallard Sports Cars, Ventura Boulevard, Sherman Oaks, California, on an MG.

On 4/10/64 PCI [redacted] was contacted by SA [redacted], and advised that VOGEL had not been seen at ANN FENNER's residence in Encino, California, during the week of [redacted] Further, informant stated that an individual who she believed to be [redacted] This has been the only male visitor at FENNER's residence. Informant stated that she would remain alert for the possibility of a visit by VOGEL. b6 b7C b7D

On 6/5/64 PCI [redacted] was contacted by SA [redacted] and advised that she had not seen VOGEL at FENNER's residence recently. Informant stated that she had heard within the past week that FENNER's [redacted] recently but does not know of any details concerning this matter. Further, informant stated she heard that [redacted] according to rumors that she has heard [redacted]

On 7/7/64 PCI [redacted] was contacted by SA [redacted] and was alerted concerning the recent arrival of VOGEL in this area with FENNER. Informant stated that she had not seen VOGEL and presumed that FENNER might be out of town because she has not seen her in over a week, although her blue Thunderbird automobile has been parked in the driveway.

Information was previously requested by the Chicago Office concerning the identity of the subscribers to telephone numbers called from telephone number 775-5445, subscribed to by Apex Amusement Corporation, 7330 North Milwaukee Avenue, Niles, Illinois. A review of the telephone directories covering the Los Angeles area reflect the following subscribers to the below listed telephone numbers:

LA 92-250

TELEPHONE NO.	SUBSCRIBER
325-3704	JULIUS ZIMBEROFF 755 Camino Del Sur Palm Springs, California
341-5443	GEORGE H. NADIAN 8626 Delco Avenue Canoga Park, California
646-3828	Continental Airlines 7300 World Way Airport Los Angeles
788-2156 (non-published)	ANN FENNER 4655 White Oak Avenue Encino, California
274-8251	Elizabeth Arden Beauty Salon 9702 Wilshire Boulevard Beverly Hills, California
[redacted]	[redacted] ✓ [redacted] California
	[redacted] ✓ [redacted] California
OR 4-7321	MILTON DEUTSCH AGENCY 9034 Sunset Los Angeles, California
[redacted] (non-published)	[redacted] [redacted] California ✓ (service prior to [redacted]
[redacted]	[redacted] ✓ [redacted] California
	[redacted] [redacted] California

b6
b7C

The following investigation was conducted by SAs AMEDEE O. RICHARDS, JR., and [redacted]

On 4/3/64 a spot check was made of the residence of ANN FENNER at 4655 White Oak Avenue, Encino, California, and the blue Thunderbird automobile belonging to FENNER was observed parked across the street from her house. b6 b7C

The following investigation was conducted by SAs AMEDEE O. RICHARDS, JR., and [redacted]

On 6/29/64 a spot check was made of the residence of ANN FENNER at 4655 White Oak Avenue, Encino, California. The blue Thunderbird belonging to FENNER was observed in the yard of her residence. Also in the yard was a [redacted] bearing California license [redacted]

On 6/30/64 the records of Department of Motor Vehicles at Los Angeles, California, reflected that license [redacted] was for a [redacted] registered to [redacted] is listed as the sole owner of this vehicle.

The following investigation was conducted by SAs AMEDEE O. RICHARDS, JR. and [redacted]

A spot check was made of the FENNER residence on 7/2/64 and 7/6/64 and on 7/2/64 no activity or vehicles were observed at the residence. On 7/6/64 the blue Thunderbird belonging to FENNER was observed at the residence, as well as the [redacted] bearing California license [redacted] previously determined to be registered to [redacted]

On 3/20/64 [redacted] provided information that someone at [redacted] California. b7D This source indicated also that FENNER's Thunderbird was parked at [redacted]

The following investigation was conducted by SAs RICHARDS and [redacted]

On 4/3/64 the records of the Wilshire House Hotel, 9360 Wilshire Boulevard, Beverly Hills, California, were b6 b7C

checked and it was determined from Registration Card No. 1960 that on 3/11/64 Mr. and Mrs. E. VOGEL of 188 West Randolph, Chicago, Illinois, registered in Room 814 at 4:14 PM. This card reflected that these individuals checked out of the hotel on 3/15/64 at 1:58 PM. According to the hotel records, telephone calls made from this room were on 3/12/64, telephone 646-5864; on 3/12/64, telephone 646-4838; on 3/13/64 telephone 749-2011.

Telephone directories covering the Los Angeles area reflect that the subscriber to telephone number 646-5864 is Hertz Rent-A-Car, 23 World Way. Subscriber to telephone number 646-4838 is Continental Airlines, 7300 World Way West, and subscriber to telephone number 749-2011 is Central Registry Answering Service, 702 West 17th Street, Los Angeles.

[redacted] provided the following information pertaining to the residence of ANN FENNER, 4655 White Oak, Encino, California. As previously reported, FENNER is the paramour of VOGEL. b7D

A cashregister tape from the Piggly Wiggly Continental Store No. 10 for [redacted] #169, showing the total of items purchased in the store in the amount of $39.21, with $100 furnished as payment andhchange submitted to the customer in the amount of $60.79.

Someone at the above address paid $5 on [redacted] for lock services to the Encino Lock and Key, 10871 Ventura Boulevard, Encino, California.

As of [redacted] PETER NADIAN (FENNER's brother) apparently had items in storage from [redacted] together with insurance costs of $73.64.

A citation was issued for violation of the Los Angeles Municipal Code 88-13-B, that a motor vehicle, license number LKJ 717, registered to PETER NADIAN, 7435 Canby, Reseda, California, was parked illegally as of [redacted]

As of [redacted] the account for PETER NADIAN at the United California Bank, Reseda Office, 18400 Sherman Way, Reseda, was overdrawn in the amount of $9.94.

As of [redacted] mail was received at the address of 4655 White Oak, Encino, California, for EDWARD VOGEL, 320 Oakdale, Chicago 14, Illinois, bearing a return address of Capital Records Distributing Corporation, Hollywood, California. Another envelope addressed to Mr. VOGEL postmarked Chicago, Illinois, [redacted] was received bearing the return address for the Belmont National Bank of Chicago, Belmont and Clark, Chicago 14, Illinois.

As of [redacted] FENNER received some invoices from the Elizabeth Arden Salon, Beverly Hills, California.

b7D

FENNER apparently purchased a shift at Bullock's, San Fernando Valley, which was charged to her account, number 253-40-204-88.

FENNER also made purchases at Sach's Fifth Avenue, Beverly Hills, and J.W. Robinson Company, Store No. 2.

[redacted] was unable to provide any information regarding the activities of FENNER on [redacted] however, on [redacted] informant advised that apparently ED FENNER of the Chicago Trucking Drivers, Chauffeurs and Helpers Union of Chicago and vicinity, Chicago, had received a [redacted] in Chicago. On [redacted] informant provided information indicating that FENNER had been shopping in Beverly Hills at Robinson Company, Sach's Fifth Avenue, Bullock's, and Haggarty's, during the previous week. She also had an appointment at Elizabeth Arden Salon. Source was able to provide a [redacted]

[redacted] provided information to the effect that [redacted]

TELEPHONE NO.	SUBSCRIBER
ED 5-1828	Pressure Chemical Co., Inc. 6809 North Waldwood Avenue Glendora, California

LA 92-250

GR 2-8444
(non-published)

[redacted]
[redacted] California

[redacted]

b6
b7C

[redacted]
(disconnected
forwarding to [redacted]

ST 8-6620

Alex Co., Realtors
16561 Ventura
Encino, California

ST 8-4784

[redacted]
[redacted] California

769-2597

Simmons Hide-A-Bed
11006 Magnolia Boulevard

ST 4-0171

Oxford Interiors
15975 Ventura Boulevard

[redacted]

[redacted]
[redacted] California

OL 4-1220

Railway Express Agency, Inc.
7165 Willoughby Avenue
Los Angeles, California

CR 4-8251

Elizabeth Arden Beauty Salon
9702 Wilshire Boulevard
Beverly Hills, California

[redacted]

[redacted]
[redacted] California

DI 1-5443

GEORGE H. NADIAN
8626 Delco Avenue
Canoga Park, California

LA 92-250

HO 7=6469

[redacted] b6 b7C
[redacted] California

CR 4-6696

[redacted]
(oral surgeon)
[redacted]
[redacted] California

CR 4-7591

Andre Berliner's Coiffeurs, Inc.
338 North Rodeo Drive
Beverly Hills, California

GR 3-1256

Crest Westwood Theater
1262 Westwood Boulevard
Los Angeles, California
(installed January, 1962)

GR 2-9457
(non-published)

[redacted]
[redacted] California
(Disc: [redacted]

GR 7-1200

California Electric Supply
11201 Pico Boulevard
(Installed January, 1963)

GR 7-5609

[redacted] California
(Installed [redacted]

CR 3-0300

Beverly Rodeo Hotel
360 North Rodeo Drive
Beverly Hills, California

DI 5-5422

[redacted]

DI 2-2211

[redacted]
[redacted] California

LA 92-250

[redacted]

[redacted]
[redacted] California

381-7921
(non-published)

Idea Research and Development
Corporation
3810 Wilshire Boulevard
Room 1215
(11/11/63)

b6
b7C

CR 1-7954

[redacted]
[redacted] California
(prior to [redacted]

JE 4-9612

[redacted]
[redacted] California
(Installed [redacted]

OL 4-0222

[redacted]
[redacted] California
(transferred from WEbster area
[redacted]

OL 2-2568

Mrs. [redacted]
[redacted]
[redacted] California
(prior to [redacted]

CR 6-2021

Hertz Rent-A-Car
9876 Wilshire Boulevard
Beverly Hills, California

HO 6-2151

Fischbach & Moore, Inc.
(Electrical Contractor)
6646 North Beachwood Drive (PBX)
Los Angeles, California

OR 0-2161

[redacted]
[redacted] California
(disconnect [redacted]

LA 92-250

MA 5-2495

Levy & Tannenbaum
Attorneys
541 South Spring, Room 415
Los Angeles, California

NO 5-8644

[redacted] California

[redacted]

[redacted] California

b6
b7C

OL 4-0198

No record

DI 3-8605

[redacted] California

8/17/64

PLAIN

TELETYPE URGENT

TO : DIRECTOR & NEW YORK (92-797)

FROM: SAC, CHICAGO (92-373)

GUS ALEX, AKA; DAILY SUMMARY.

ALEX LEAVING CHICAGO THIS EARLY AFTERNOON ENROUTE NEW YORK CITY WHERE HE INTENDS STAYING AT ST. REGIS HOTEL. APPARENTLY CHICAGO TOP HOODLUM, EDWARD VOGEL, WILL EITHER ACCOMPANY ALEX OR MEET HIM THERE. VOGEL LIKEWISE APPARENTLY INTENDS RESIDENCE AT ST. REGIS AND REGISTRATION AT ST. REGIS WILL BE IN NAME OF VOGEL. ALEX INTENDS RETURN CHICAGO THURSDAY NEXT. PURPOSE OF TRIP APPARENTLY TO QUOTE MEET BOAT UNQUOTE. POSSIBLY VOGEL LEAVING FOR EUROPEAN TRAVEL ALTHOUGH POSSIBILITY EXISTS ALEX AND VOGEL INTEND TO MEET SOMEONE ARRIVING THIS COUNTRY.

NYO VERIFY RESIDENCE OF ALEX AND VOGEL AND CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE CONTACTS WHILE IN NEW YORK CITY. REQUESTED NO CONTACT OF ST. REGIS BE MADE UNTIL TOMORROW IN DEFERENCE TO SENSITIVITY OF SOURCE.

1 - Chicago (92-345)

WFR/sfs
(2)

92-345-993

Searched
Serialized
Indexed
Filed

File - Serial Charge Out
FD-5 (Rev. 12-[illegible]60)

File 92 - 345 - 994 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Has been pulled	
	and placed into	
	92-350-Sub S	9-13-64
		JP.

Employee

RECHARGE Date _____

To _____ From _____

Date charged

Employee

Location

8/21/64

PLAIN TEXT

AIRTEL

TO: SAC, CHICAGO (92-373)

FROM: SAC, NEW YORK (92-955) (RUC)

SUBJECT: GUS ALEX
AR

b6
b7C

Re Chicago teletype to Director and NY, 8/17/64.

On 8/19/64, [redacted] St. Regis Hotel, NYC, advised SA [redacted] that neither EDWARD VOGEL nor the subject were registered at that hotel during the period 8/17-8/19/64.

2-Chicago (92-373)
1-New York (92-955)

DEJ:bng
(4)

92-345-995

SEARCHED INDEXED
SERIALIZED FILED
AUG 24 1964

[redacted]

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/10/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

On 8/3/64 at Encino, California File# Los Angeles 92-250

92-345-996

b6

by SA AMEDEE O. RICHARDS, JR./bje Date dictated 8/6/64

b7C

SEARCHED [illegible] SERIALIZED [illegible] FILED [illegible]

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[redacted]

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date August 24, 1964

1

[redacted] b7D

The above information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

On 8/18/64 at Encino, California File# LA 92-250

62-345-997

by SA AMEDEE O. RICHARDS, Jr. AOR:dlb Date dictated 8/19/64 b6 b7C

SEARCHED INDEXED SERIALIZED FILED AUG 26 1964 FBI

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[redacted]

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/24/64

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO:CG)

Re Los Angeles letter to Chicago, 7/21/64.

Enclosed for the Chicago Office are the following FD-302's re:

[redacted] Encino Branch, dated 8/3/64

Encino Branch, dated 8/18/64

b6
b7C
b7D

For administrative data, the information obtained from the [redacted] Encino, California, was furnished by [redacted]

[redacted] provided the following information pertaining to the residence of ANN FENNER, 4655 White Oak, Encino, California. FENNER is a paramour of VOGEL.

As of [redacted] mail was received at the White Oak address for EDWARD VOGEL, 320 Oakdale, Chicago 14, Illinois, bearing a return address of Capitol Records Distributing Corporation, Hollywood, California. Another envelope addressed to Mr. VOGEL, postmarked Chicago, Illinois, [redacted] was received bearing the return address for the Belmont National Bank of Chicago, Belmont and Clark, Chicago 14, Illinois.

b7D

On [redacted] provided an envelope postmarked Palm Springs, California, [redacted] addressed to Mrs. ANN FENNER with the return address Mrs. JULIUS A. ZIMBEROFF, 755 Carmena Del Sur, Palm Springs, California.

On [redacted] provided a letter on the stationery of the Hotel Continental, Chicago, Illinois, bearing the salutation "Dear Mother" and signed "ANN" and indicating in the body of the letter information to the effect that "We are leaving for New York tomorrow."

92-345-998

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 26 1964

[redacted]

b6
b7C

2-Chicago (Enc. 18)
2-Los Angeles
AOR:dlb
(4)

LA 92-250

Also this source provided on the same date a blank envelope of the Regency Hotel, Park Avenue at 61st Street, New York 21, New York.

Also provided by the source was an envelope of the Desert Inn, Las Vegas, Nevada, on which is handwritten in ink "Playboy key, Gaslight key, and Beverly H. Club key for locker." On this same date the source also provided four American Airlines baggage tickets No. W68-59-83 and 84 and W68-42-49 and 50. Also an excess baggage ticket, Passenger Coupon 015A-29993 from New York to Los Angeles date stamped [redacted]

On [redacted] provided a large Manila envelope addressed to [redacted] California, postmarked Chicago, Illinois, [redacted] return address E. D. BROWN, 188 West Randolph, 27th Floor, Chicago, Illinois. b6 b7C b7D

On the same date source provided a note on stationery of the Morrison Hotel, Chicago, "Deposit this check on your account - regards to [redacted] signed "E.D.B."

On [redacted] provided a currency strap date stamped [redacted] of the Belmont National Bank for $1,000.

On [redacted] provided a slip of paper on which was written [redacted] Nevada. The significance of this name and address is not known.

The information provided by this source which pertains to the subject EDWARD VOGEL has been furnished to the Chicago Office. Additional information provided by this source which pertains to ANN FENNER, paramour of VOGEL, is being recorded in the Los Angeles file and may be of value in the event that the Internal Revenue Service should institute a case against ANN FENNER.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/19/64

1.

[redacted] advised that he [redacted], Chicago, Illinois. At the outset of the interview Mr. [redacted] remarked that it is a coincidence that Agents had contacted him at this time inasmuch as he had recently finished reading the novel entitled "Green Felt Jungle." Prior to being advised of the nature of the interview, he stated that after reading this novel he was never again going to gamble at Las Vegas inasmuch as he had read about several people that he had become acquainted with and heard about in that area including RUBY KOLOD. b6 b7C

Mr. [redacted] was asked as to how he had first become acquainted with RUBY KOLOD and stated that this was a long term association, having originated when he was a boy living with his parents [redacted] He stated that on occasion his parents would take him to [redacted] where they would frequent a restaurant and gambling parlor by the name of Pettibones. While at this gambling casino with his parents, [redacted] stated he was introduced to RUBY KOLOD who appeared at that time to be associated with the management of the casino. [redacted] stated he lost contact with KOLOD and did not see him for many years until he met him in Las Vegas. [redacted] stated that he frequently went to Las Vegas to nightclub and gamble and after renewing his association with RUBY KOLOD was introduced to various club members in the area by KOLOD. [redacted] emphasized also that his only association with KOLOD was social in nature and as a result of his gambling activities in Las Vegas.

On 8/14/64 at Chicago, Illinois File # Chicago 92-993

92-345-999

by SA AUGUST C. KEMPFF/csm Date dictated 8/18/64

SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. b6 b7C

[redacted] at this point emphasized that the actual purpose of his visit to Las Vegas would be to meet and entertain business customers and the nightclubing and gambling were incidental to these endeavors. He stated he gambled what he considered to be small amounts but would lose several thousand dollars in an evening. [redacted] stated that he recognized the fact that because of his reputation in the business world it would be detrimental to him to be classified as a gambler; therefore, on the occasions when he lost money at Las Vegas, he would write a personal check to RUBY KOLOD to cover these losses. [redacted] felt that a check to an individual would clear his bank without question whereas he felt that a check to the amount of several thousand dollars made out either to cash or a gambling casino might be questioned at his bank. [redacted] emphasized this point by stating that he had recently, [redacted] purposes. He stated that [redacted] of this nature would not be forthcoming should his reputation in any way be questionable. He advised that he had previously been visited by Agents of the Internal Revenue Service regarding these personal checks which he had executed directly to RUBY KOLOD. He advised that he advised the Internal Revenue Service that these checks were merely his gambling losses and were for no other purpose.

b6
b7C

[redacted] stated that he is one [redacted] and recalled that through his personal acquaintance and relationship with RUBY KOLOD, he was contacted by KOLOD at the time that the [redacted] As the [redacted] he was able to obtain [redacted] for KOLOD and in obtaining these tickets included KOLOD [redacted] in a group of businessmen which had been invited by himself to watch [redacted] social affair.

[redacted] stated that this event was very uncomfortable in that after KOLOD was introduced to this group of reputable businessmen, he noted that it was like "mixing oil and water." KOLOD absolutely did not fit into this group and [redacted] stated he would never make the same mistake again.

b6
b7C

[redacted] was asked as to whether he was acquainted with other owners of casinos in the Las Vegas area or ownership in the casinos themselves. He stated that through his association with KOLOD he had been introduced to various owners as MOE DALITZ and MORRIS KLEINMAN but had absolutely no personal knowledge of the actual ownership of the casinos and knew several of the owners on a casual basis as any other customer of the casino would know them. He admitted having been introduced to many of them but could not recall their names at this time.

[redacted] stated that after negotiations had been under taken [redacted] he was contacted by RUBY KOLOD who requested that a particular [redacted] be engaged for a specific phase of [redacted] stated that at the time that he advised KOLOD that the [redacted] was handling the entire matter and refused to consider recommending anyone to him. [redacted] did not contact the [redacted] and paid no more attention to KOLOD's request. He stated that in reference to the previous incident, he could not recall the name or the identity of [redacted] nor the nature of the work which KOLOD proposed he performed.

Mr. [redacted] advised that especially after reading the novel "Green Felt Jungle," he had decided to sever all contacts with KOLOD and visits to Las Vegas. He advised that he has also been careful with his relationships and therefore had endeavored to remain divorced from any unsavory individuals. He advised on two occasions he had met an individual who was described to him as a Chicago hoodlum. He advised that this individual's name was EDDIE VOGEL. He advised that he met EDDIE VOGEL on one occasion on the street in Chicago when his, [redacted] who had been retained from the [redacted] introduced [redacted] to EDDIE VOGEL. He advised on one other occasion shortly thereafter, he met VOGEL at O'Hare Airport, in Chicago. He advised on both occasions he merely spoke to VOGEL and after his first introduction to VOGEL became angry with [redacted] over being introduced to an individual being described as a Chicago hoodlum. He advised that he has heard that VOGEL is in the jukebox business and is a customer of [redacted] distributorships. He has at no time socialized or entertained with VOGEL as well as any other customer in the jukebox operating business. He explained that his company sells coin operated machines only to their distributors who are located throughout the country.

b6
b7C

Mr. [redacted] advised that he was acquainted with [redacted] World Wide Distributors, the Chicago [redacted] coin operated machines, however, had no knowledge as to his alleged hoodlum associates other than what had been recently published in Chicago newspapers. He advised that [redacted] for approximately a year and added that he was a poor businessman in regard to [redacted]

Mr. [redacted] advised that under no circumstances would he ever want to be considered an associate or friend of any individual of unsavory character and volunteered any information which would be helpful to the FBI and promised his future cooperation.

b6
b7C

8/28/64

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

Re Los Angeles letters to Chicago dated 7/21/64 and 8/24/64.

Referenced letters reflect that over $10,000.00 has been deposited in checking account of ANN FENNER, the Bank of America, Encino, California, and thereafter two checks were dispersed to McKeehan Escrow Company. The first check in the amount of $1,000.00 was made payable to the Imperial Estate for deposit into Escrow Imperial Estate, McKeehan Escrow Company, "B of A - 392." The second check in the amount of $8,916.00 was made payable to McKeehan Escrow Company. Your reference further reveals that $10,000.00 was deposited to the account of ANN FENNER, consisting of a cashiers check, the same amount, from the Belmont National Bank of Chicago. It is pointed out that the subject's bank accounts are located in this bank.

It appears that FENNER, with proceeds from VOGEL, or VOGEL himself utilizing the checking account of FENNER, is purchasing or constructing some type of property in the Los Angeles area.

Los Angeles, at Los Angeles, California, will identify McKeehan Escrow Company through reputable banking persons or other logical means, and after determining the credibility of this escrow company and if information is favorable pertaining to their reliability, determine the purpose of this escrow account.

2 - Los Angeles
(1) - Chicago
RJT/mes
(3)

Searched
Serialized
Indexed
Filed

92-345-1000

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/31/64

FROM : SAC, SAN FRANCISCO (92-378) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Re Chicago airtel to Los Angeles dated 7/8/64.

Inquiry at San Jose, California, has disclosed that [redacted] California, is presently in the Los Angeles, California, area where he is engaged in making [redacted] b7D

The San Francisco Division at San Jose, California, will follow this matter and re-establish contact with [redacted] upon his return to San Jose.

2 - Chicago
2 - San Francisco
JMP/evs,cmp
(4)

b6
b7C

[redacted]

92-345-1001

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 2 1964
FBI—CHICAGO

[redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 9/23/64

FROM : SA JOHN R. BASSETT

☐ CI ☐ SI
☒ PCI ☐ PSI

b7D

SUBJECT:

Dates of Contact
9/15/64

Titles and File #s on which contacted

SAM GIANCANA	92-349
ROCCO POTENZA	92-923
ROCCO PRANNO	92-924
EDWARD VOGEL	✓ 92-345
Apex Amusement Corporation	92-1325

Purpose and results of contact

☐ Negative
☒ Positive

See attached

92-345-1002

b6
b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Same

Coverage: Same

JRB/rms

CG [redacted] b7D

Informant furnished the following information:

On approximately [redacted] SAMUEL M. GIANCANA, at which time [redacted] about the "heat" caused in Rosemont, Illinois, by the gambling activities of ROCCO POTENZA. [redacted] explained that the Village Mayor, DON STEPHENS, was upset over the fact that a raid by the States Attorney's Office took place because of the presence of gambling operations headed by POTENZA. [redacted] reportedly emphasized the fact [redacted] SAM, that he had approximately [redacted] projects in the Rosemont area, and that POTENZA's presence also put "heat" on him which, in turn, directed attention to SAM GIANCANA. Informant learned that SAM GIANCANA assured [redacted] that ROCCO POTENZA would be ordered to leave Rosemont, Illinois. b6 b7C b7D

In regard to POTENZA, informant advised that he had learned that several weeks ago, [redacted] had contacted the Mayor of Rosemont in an effort to learn if property was available to construct a new liquor store. STEPHENS, the Mayor, advised that there was such property available but indicated that it would greatly reduce the business at R and H Liquors run by POTENZA. [redacted] reference to POTENZA was obscene, and he indicated that it was the least of his worries if POTENZA's liquor business was knocked out and POTENZA would be forced to leave the Rosemont area. In this regard, informant advised that he had gained the impression that POTENZA has not recently been held in high esteem by SAM GIANCANA and other members of the "outfit."

ROCCO PATERNOSTER, who is a partner with ROCCO POTENZA in the R and H Liquors, has put a pinball - bowling game into the bar located in the basement beneath Mayor STEPHENS' office in the O'Hare Apartments in Rosemont.

b7D

CG

Also located in this bar is an Apex Jukebox and an Apex cigarette machine. PATERNOSTER also has put numerous pinball type machines into the warm-up hut at the skating rink in the Flying Carpet Motel located on Mannheim Road in Rosemont. Two friends of PATERNOSTER, who appeared to be minor hoodlums, appeared in the bar at the O'Hare Apartments on 9/14/64, and sought information regarding man at the O'Hare Apartments. Informant was of the opinion that these are "juice" collectors, and that is over his head in "juice" to them. Informant advised that they were driving a late model Buick which he later determined was registered to a Illinois.

b6
b7C
b7D

Informant advised that he has learned that the purchase of the Thunderbolt Motel in Rosemont from SAM GIANCANA by Mayor DON STEPHENS was of the reportedly received a large sum of money for handling this transaction. Prior to handling the matter through numerous banks were contacted by GIANCANA representatives; however, it was impossible to obtain a mortgage at any bank other than the

Informant has learned that which will be will In connection with the recently purchased an additional , and currently has under construction in Rosemont, Illinois. Informant advised that currently has in the area of in Rosemont. In view of the fact that personally possesses no wealth, informant is of the opinion that the projects under construction in Rosemont are positively the "outfit" money of

b7D

CG [redacted]

[redacted] known as the [redacted], and Mayor DON STEPHENS, also constructed numerous buildings valued in excess of one million dollars in the Rosemont area under the name of [redacted]

Approximately one year ago, ROCCO PRANNO, Stone Park, Illinois hoodlum, appeared at the Concord Motel and notified [redacted] at that time, that he was cutting himself in for a percentage of the profit at the Concord Motel, [redacted] became frightened in connection with this proposal. PRANNO told [redacted] that if he was not agreeable with this arrangement, he would soon become the victim of two broken legs. Informant advised that [redacted] then appealed to a top ranking hoodlum and advised him of PRANNO's threat and, thereafter, PRANNO did not give [redacted] any more trouble. b6 b7C b7D

[redacted] at the [redacted] during a raid by the States Attorney's Office, is now [redacted] Illinois. She recently claimed that she is three months pregnant by [redacted] her youthful paramour. [redacted] has confronted her with this allegation and is trying to break up the relationship between [redacted] In connection with her pregnancy [redacted] has set up a date to have an abortion performed on [redacted] with a doctor who has offices in downtown Chicago.

Informant advised that he will attempt to obtain all details pertaining to banking establishments, mortgages, notes, etc., connected with loans and various transactions made by [redacted] in Rosemont, Illinois, and make same available to the FBI.

EDDIE VOGEL, recognized as the jukebox king and an associate of various top ranking hoodlums, was observed by the informant at the [redacted] engaged in conversation with [redacted] approximately one month ago.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date September 11, 1964

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

92-345-1003

[redacted] b6 b7C

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
SEP 21 1964
[redacted]

On 9/3/64 at Encino, California File # [redacted]

by SA AMEDEE O. RICHARDS, JR.:dek Date dictated 9/9/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-92-250
Add'l: 9/3/64

b7D

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date September 11, 1964

1

[redacted]

b7D

The above information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

92-345-1004

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
SEP 21 1964

b6
b7C

[redacted]

On 9/3/64 at Encino, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, JR.:dek Date dictated 9/9/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/21/64

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
OO: Los Angeles

Re Los Angeles letter to Chicago 8/24/64.

Enclosed for the Chicago Office are nine copies each of two FD-302s regarding the [redacted] Encino Branch, dated 9/3/64, and the [redacted] Encino Branch, dated 9/3/64.

b6
b7C
b7D

For Administrative data, the information obtained from the [redacted] Encino, California, was furnished by [redacted]

2 - Chicago (Enc. 18)
2 - Los Angeles

AOR:cem
(4)

92-345-1005

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
SEP 24 1964

[redacted]

w/encls

b6
b7C

9/29/64

AIRTEL

TO : SAC, NEW YORK (92-707)

FROM : SAC, CHICAGO (92-345)

VC1

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Information received that Chicago top hoodlum EDWARD DAVID VOGEL was in possession of a name [redacted]

Information was received that VOGEL's paramour ANN FENNER travelled to New York City with a companion believed to be subject. They stayed at the Regency Hotel, New York City, during the latter part of May, 1964. b6 b7C

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. Determine if subject and/or ANN FENNER stayed at the Regency Hotel during May of 1964 and if available determine if any telephonic contacts were recorded for their respective rooms. It is pointed out that VOGEL often registers with his paramour as Mr. and Mrs. E. VOGEL or E. BROWN.

LAS VEGAS

AT LAS VEGAS, NEVADA. Will through logical sources determine identity of [redacted] if not already known to your Division.

2 - New York
2 - Las Vegas
VC1 (1) - Chicago
RJT:jmn
(5)

Searched
Serialized
Indexed
Filed

1007

Chicago, Illinois
September 30, 1964

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual closely familiar with activities at the residence of Ann Fenner.

Chicago T-2 is an individual [redacted]

b7D

Chicago T-3 is an individual close to a number of Chicago hoodlums on a business and social basis.

Chicago T-4 [redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)
RJT:mlb
(3)

Searched
Serialized
Indexed
Filed

92-3086-1008

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO (92-345) DATE: 10/1/64

FROM : SA [redacted] b6 b7C

SUBJECT: Edward David Vogel aka
AR

Information recently received from ~~a highly confidential source~~ [redacted] pertaining to the subject, is contained in file ~~92-350-sub-~~ [redacted] b7D

Extreme caution should be utilized in the use of this information in order to protect the source.

92-345-1010

[redacted]

VCL

10/1/64

AIRTEL

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Los Angeles Division advised that VOGEL was registered at the Desert Inn Hotel, Las Vegas, Nevanda, and was expected to remain until 9/28/64.

It is noted in the past when VOGEL visited Las Vegas, he thereafter visited ANN FENNER of Encino, California.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will cntact and alert all sources regarding possible visit or presence of VOGEL.

2 - Los Angeles
1 - Chicago
RJT/pas
(3)

Searched
Serialized
Indexed
Filed

92-345-1011

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO (92-345.) DATE: 10/8/64

FROM : SA [redacted]

SUBJECT: Edward H. Vogel

b6
b7C

Information recently received from a highly confidential source, pertaining to the subject, is contained in file 92-350 sub-4-163

Extreme caution should be utilized in the use of this information in order to protect the source.

92-345-1012

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 8 1964
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 10/16/64

FROM : SAC, SAN FRANCISCO (92-378) (P)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Re San Francisco letter to Chicago, 8/31/64.

Inquiry concerning [redacted] California, has disclosed that [redacted] has not as yet returned to his [redacted] residence. b7D

San Francisco Office will continue to follow this matter and interview [redacted] upon his return relative to captioned subject.

2 - Chicago
2 - San Francisco

JMP:jl
(4)

b6
b7C

[redacted]

92-345-1015

SEARCHED ___ INDEXED
SERIALIZED EP FILED EP
OCT 21 1964

FBI LASVEGAS

5-40 PM 9-29-64 DEFERRED OLC

TO: DIRECTOR (92-3086)

SAC, CHICAGO (92-345)

FM: SAC, LAS VEGAS (92-419)

EDWARD DAVID VOGEL, AR, OO CHICAGO.

[redacted] ADVISED TWENTY NINTH INSTANT THAT EDWARD VOGEL, THREE TWO ZERO OAKDALE, CHICAGO, ILLINOIS, [redacted] [redacted] ON [redacted] INSTANT, EXPECTED [redacted] UNTIL [redacted] INSTANT. CI HAS NOT OBSERVED VOGEL AND IS MAKING EFFORTS TO DETERMINE IF HE IS STILL [redacted] CHICAGO WILL BE KEPT ADVISED.

END

WA WBS

FBI WASH DC

CG AA A

FBI CHICAGO

TUD

- ☐ SAC
- ☐ ASAC
- ☒ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☒ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☒ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☒ S-#6

b7D

92-345-1016

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 29 1964
FBI—CHICAGO

~~61-5-64 (139 CL)~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

Edward David Vogel
92-345
92-694
92-1325
94-528
122-366

b6
b7C

92-345-1017

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 9 1964

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70562-2 U. S. GOVERNMENT PRINTING OFFICE

11-5-64 (139 CL)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU. If any information or inquiry received, notify BFD Chicago, per inf rec 1-20-58.			

THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70583-2 U. S. GOVERNMENT PRINTING OFFICE

11-5-64 (139 CL)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI Chicago Ill				

92-2245

Copy of record was furnished FBI Phoenix Ariz and PD Phoenix Ariz Attn: Capt. [redacted] Special Investigations as identical with subject of their inquiry dated 10-30-64.

b6
b7C

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: November 12, 1964

FROM : SAC, LAS VEGAS (92-419) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka;
AR

Re Las Vegas teletype, dated 9/29/64; and Chicago airtel to New York, dated 9/29/64.

[redacted] has been unable to furnish any additional information relative to VOGEL. b7D

Las Vegas indices are negative regarding [redacted] or [redacted]

[redacted] Records Bureau, Clark County SO, advised IC [redacted] on 10/2/64, that records of that department reflect that [redacted] on [redacted] applied for a work permit when he was applicant for a job as a [redacted] He listed date of birth as [redacted] Chicago, Illinois. Described as WMA, 6'3", 180 pounds, brown hair, blue eyes, small scar on forehead, listed occupation [redacted] b6 b7C

[redacted] Records Bureau, Las Vegas PD, advised IC [redacted] on 10/2/64, there was no record of [redacted] in the files of that department.

[redacted] Credit Bureau of Southern Nevada, advised IC [redacted] on 10/2/64, that the files of that agency noted no record of [redacted] however, the files of the Credit Bureau did contain some information on [redacted] apparently [redacted]

Credit Bureau records reflect that [redacted] Nevada, has resided in the Las Vegas area since 1952. He served in the [redacted] and listed employments as follows:

2 - Chicago
2 - Las Vegas (92-419)
(1 - 92-706)

MBP:nph
(4)

92-345-1018

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 13 1964

Employed by [redacted] for three years, year not stated, but apparently prior to 1941. He claimed he has [redacted] has since been dissolved). He has claimed employment at [redacted] 2½ years at the [redacted] one year at the [redacted] one year at the [redacted] one year at the [redacted] and since July, 1958, [redacted] with a reported salary of $1,600.00 a month. Another report dated 1957, reflected that [redacted]

[redacted] advised SA [redacted] on [redacted] that [redacted] appears to have more authority in the casino than his position might justify. Informant stated it had been rumored around [redacted] that [redacted] probably has a [redacted]

b6
b7C
b7D

[redacted] advised SA [redacted] on 9/20/64, that he had no information that EDDIE VOGEL was in town.

[redacted] advised SA [redacted] on 11/3/64, that EDDIE VOGEL of Chicago, was in Las Vegas, approximately ten days prior to [redacted] Informant did not know where VOGEL resided, but ventured opinion it was possibly the [redacted] Informant stated that on the occasion he observed VOGEL, VOGEL was accompanied by an unknown individual allegedly from California. Informant did not know the purpose of this visit by VOGEL to Las Vegas.

11/18/64

AIRTEL AIR MAIL

TO: SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

The FBI Identification Division advised that [redacted] Special Investigations, Phoenix, Arizona, PD, requested identification record of subject on 10/30/64. b6 b7C

LEAD

PHOENIX

AT PHOENIX, ARIZONA. Will determine purpose of request of subject's identification record and if any information is available regarding VOGEL's activities.

Note VOGEL is a Chicago top hoodlum receiving intensified investigation under the criminal intelligence program.

2 - Phoenix
1 - Chicago

RJT:dcc
(3)

CCO:PLEASE POST

92-345-1019

Searched
Serialized
Indexed
Filed

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO**

DATE: **November 25, 1964**

FROM : SA **PAUL B. FRANKFURT**

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact
11/4 and 11/22/64

Titles and File #s on which contacted

VILLA VENICE	**92-687**
EDDIE VOGEL	**92-345**

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating: **Under development**	Coverage: **Hoodlum matters**

Personal Data

92-345-1020

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 25 1964

b6
b7C

PBF:sck
(3)

CG [redacted] b7D

On Sunday evening, [redacted], the writer spent the evening with [redacted] at [redacted] Illinois. During the course of the evening, [redacted] was questioned concerning a rumor that the Villa Venice was about to change hands and he informed that there had been no change in the status of the Villa Venice. He stated at one time a number of weeks ago, there was a possibility that the Villa might be sold, but that the interested parties had failed to come up with the money and that, therefore, no deal was consummated. According to source, [redacted] continues to operate and manage the Villa Venice and they are apparently being kept busy with a steady supply of weddings, banquets and large groups of organizations which use these facilities. Also, during the course of the evening, [redacted] admitted he had been well acquainted with EDDIE VOGEL and JULIUS ZIMBEROFF. According to [redacted] VOGEL was a very likeable person who was an excellent host with a nice smile and one who "wouldn't hurt a fly." [redacted] was reminded of the fact that some years ago VOGEL had slugged a reporter in the lobby of the Morrison Hotel and that also in his younger days was alleged to have done a small amount of boxing. To this [redacted] seemed surprised and stated he did not feel that VOGEL would ever attempt to beat anyone. [redacted] admitted he had been up to the VOGEL apartment at 320 Oakdale approximately three years ago, and described a huge bar that he has in the apartment. [redacted] stated he could have had the assignment [redacted] but knew VOGEL would expect him to do it as a favor and, therefore, [redacted] had shied away from this assignment.

b6 b7C b7D

It should be pointed out that [redacted] attitude appears to be one of continued loyalty to LES KRUSE and the hoodlums he knows and associates with and at no time has given the writer any indication that he is ready to furnish information on a continuing basis.

CG [redacted]

b6
b7C
b7D

It is expected that the writer's relationship with [redacted] will continue for the purpose of getting further acquainted with him and attempting to establish a base upon which further information may be developed.

ED-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: 10/15/64

☐ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact
9/17, 10/5/64

Titles and File #s on which contacted

Ralph Pierce	AR	92-375
Frank LaPorte	AR	92-920
James Allegretti	AR	92-372
William Giddano	AR	92-745
Edward Israel	AR	92-345
[redacted]	AR	165-322

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

See attached

Informant advised would not testify to attached

92-345-1021

[redacted]

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Covera[redacted]
Personal Data		Excellent

Name

1-92-375
92-920
92-372
92-745
92-345
165-322

92-345
92-745

Informant advised that [redacted] group attempts to purchase [redacted] fell through because they found that [redacted] owed more money than they had represented and since that time [redacted] has suffered many machines being broken and burglaries.

b6
b7C
b7D

He advised that Phil Weisman owner of City Music and A.C. McClurg Co is a close asdociate of many Chicago Hoodlums like Eddie Vogel and others connected with the juke box industry.

He advised that there are two experts in the field of repairing gambling type pin ball machines, operating as free lance repairmen as a business are [redacted] who also works during the day at [redacted] who has the reputation as the top man in the Chicago area in repairing Seeburg machines and pinball machine, formerly employed by World Wide Distributors.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 11/23/64

FROM : SAC, SAN FRANCISCO (92-378)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
OO: Chicago

On 11/17/64, [redacted] California, was contacted relative to EDWARD DAVID VOGEL and his girl friend, ANN FENNER.

[redacted] advised that he has had no contact with VOGEL or FENNER since originally interviewed concerning them during [redacted]

[redacted] stated that he would willingly cooperate with the FBI concerning any contacts that he might have with VOGEL or FENNER in the future, and volunteered to notify the San Francisco Division in the event he is in contact with these individuals.

b7D

2 - Chicago
1 - San Francisco
JMP:sab
(3)

b6
b7C

[redacted]

92-345-1022

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 25 1964

FD-36 (Rev. 5-22-64)

FBI

Date: 11/24/64

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (RUC)

EDWARD DAVID VOGEL, aka
AR

OO: CG

Reurairtel, 11/18/64.

Phoenix Office requested Identification Record of subject for Capt. [redacted] at his request, merely for the purpose of completing his intelligence file on individuals who have been known to visit the Phoenix area. Capt. [redacted] has no info re any recent activities of subject or trips to the Phoenix area.

b6
b7C

92-345-1023

RECORDED INDEXED
NOV 27 1964

2 Chicago
1 - Phoenix
RWR:btg
(3)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/68

The following information was furnished on a confidential basis and is not to be made public without the consent of a subpoena to

b7D

On 10/3/68 at Fresno, California File# Los Angeles 92-345-1024

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 27 1968

by SA [redacted] (A):dah Date dictated [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/10/64

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

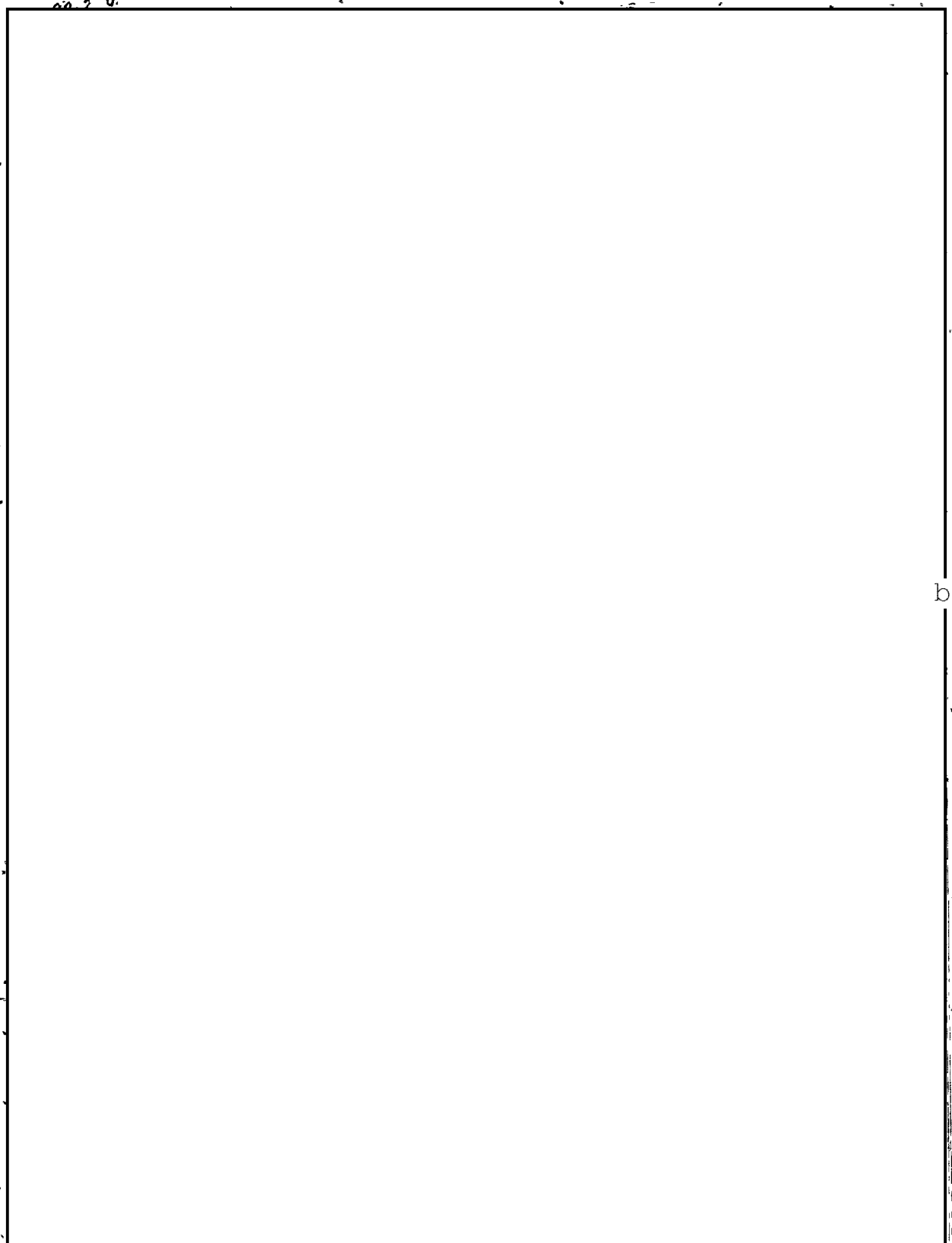
b6
b7C

92-345-1025

On 11/4/64 at Encino, California File # Los Angeles 92-250

by SA AMEDEE O. RICHARDS, JR./dms Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of th [redacted] y; it and its contents are not to be distributed outside your agency.



b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/10/64

[redacted]

b7D

This information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

On 11/4/64 at Encino, California File# Los Angeles 92-250

92 345-1026

b6
b7C

by SA ALBERT O. RICHARDS, JR./cms Date dicta [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

FD-36 (Rev. 10-29-63)

FBI

Date: 11/25/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago, 9/21/64.

Enclosed for the Chicago office are nine copies each of the following FD 302s regarding the [redacted] Encino Branch, Encino, California:

[redacted]

b6
b7C
b7D

For administrative data, the information obtained from [redacted] Encino, California, was furnished as of [redacted] and as of [redacted]

2-Chicago (Encl. 27)
2-Los Angeles

AOR/lma
(4)

92-345-1027

[redacted]

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 12/14/64

FROM : SAC, NEW YORK (92-797) (RUC)

SUBJECT: EDWARD DAVID VOGEL aka
AR

Re Chicago airtel 9/29/64.

Records of the Regency Hotel, Park Avenue and 61st Street, NYC, as furnished by [redacted] to SA [redacted] show that subject was a guest of that hotel for the period 5/26-31/64, with [redacted] and they occupied connecting Rooms 820-822. These records reflect only one telephone call charged to Room 820 on 5/28/64, marked "In Call",(probably collect call) from 939-9045, Chicago, Illinois, from a party named LADEN. b6 b7C

[redacted] advised the hotel records also show subject was an over-night guest from 8/17-18/64. During this stay, subject was registered as EDWARD VOGEL and party, and occupied a two-bedroom suite. Two calls were charged to subject's room, 1427, both on 8/18/64, to telephone numbers 337-7771 and 348-2226, both Chicago, Illinois, at 4:07 p.m. and 4:06 p.m., respectively.

In addition to above, [redacted] gave a guest listing for subject at the Regency Hotel as follows:

12/6/63-12/7/63 - Two connecting rooms
4/17/63-4/19/63 - Two rooms
5/12/63-5/14/63 - Single room
8/27/63-8/29/63 - Single room with a Mr. LADON

2 - Chicago (92-345)
1 - New York (92-797)

EJM:RM
(3)

[redacted]

92-345-1028

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
DEC 17 1964

[redacted] commented that with the exception of the last occupancy listed above, there is no indication of the identity of any persons who occupied the above accommodations with subject. He noted that hotel records do not reflect any registration for ANN FENNER or E. BROWN.

b6
b7C

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 12/4/64

FROM : SA JOSEPH G. SHEA ☒ CI ☐ SI ☐ PCI ☐ PSI b7D

SUBJECT: [redacted]

Dates of Contact
11/27, 30/64

Titles and File #s on which contacted

LESLIE KRUSE	92-1037
GUS ALEX	92-373
EDDIE VOGEL	92-345 ✓
FELIX ALDERISIO	92-415
[redacted]	92-909
Strip Shows	92-1280
LOUIS ARGER	92-1039
ANTHONY J. ACCARDO	92-344
Top Hoodlum Program	92-350
CIP	92-466
BEN EPSTEIN	166-256
JOE EPSTEIN	166-104
[redacted]	92-1521
ALBERT FRABOTTA	92-689

b6 b7C

Purpose and results of contact
☐ NEGATIVE
☒ POSITIVE

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

Personal Data

92-345-1030

SEARCHED ... INDEXED ... SERIALIZED ... FILED ... DEC 1 1964

JGS/rms

CG [redacted] b7D
CG 92-1037
CG 92-373
CG 92-345
CG 92-415

Informant advised on [redacted] that he had been contacted that morning [redacted] who requested him [redacted] attending [redacted]. Informant asked [redacted] where he would pick up [redacted] and the informant suggested he might obtain it [redacted] O.K.'d this plan, and the informant thereafter [redacted] from [redacted] He returned to the [redacted] where he met and observed GUS ALEX talking with [redacted] b6 b7C b7D

ALEX had left his automobile at the [redacted] and asked [redacted] ALEX was carrying two matched pieces of luggage, was wearing dark clothes and overcoat, carried a light tan briefcase and had no hat. [redacted] drove ALEX west and on ALEX's instruction, [redacted] ALEX then [redacted] ALEX to O'Hare Airport where he had a 10 a.m. flight. [redacted] dropped ALEX off in front of Eastern Airlines a few minutes before 10 a.m., [redacted] and observed that there were only two 10 a.m. flights, one at [redacted] both going to [redacted] b7D

During the ride to O'Hare Airport, ALEX [redacted] obtaining and [redacted] cigarette machines. He requested the [redacted] to see him when he returned to Chicago. b6 b7C

While [redacted], informant heard ALEX remark [redacted] that he is normally at his office every b7D

CG [redacted] b7D
CG 92-1037
CG 92-373
CG 92-345
CG 92-415

day in Niles and can usually be found at his office at 10:15 a.m. Informant advised that this office is located on the premises of Deluxe Cigarette Service, 7730 North Milwaukee Avenue, Niles, Illinois.

Informant advised that on Tuesday, [redacted] at 6 p.m., [redacted] "MILWAUKEE PHIL" ALDERISIO [redacted], at which time ALDERISIO remarked that he had just talked with GUS ALEX at Postl's Gymnasium. In this connection, the informant advised that GUS ALEX [redacted] address, entering [redacted], and enters the [redacted] on the north side of the [redacted] It is a short distance from there to the [redacted] b7D

Informant stated he learned recently [redacted] that GUS ALEX is [redacted] b6 b7C b7D

Indices Search Slip
FD-160 (Rev. 10-1-59)

FBI # 4329702

TO: CHIEF CLERK

Date 11/24/64

Subject Edward Vogel, Edward David Vogel, C. David

Aliases "Eddie Brown" "Big Ed" Vogel, "Big Red" Vogel, "Dutch" Vogel, Edward Hunterjug

Address

Birth Date	Birthplace	Race	Sex
7/6/25	Chgo. Ill.	W	☒ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
(69)
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 92-345 X	S. 868 Conclusion memo 8/2/63		
✓ 92-373-110 p 2			
✓ 92-373-123 7 p 1			
✓ 92-466-293 p 4			
✓ 92-350-Sub L-492 p 4 1/64	Inv C-1 Supervisors Offices		
✓ 92-373-178 p 2, 7			
✓ 92-373-179 p 16			
✓ 44-645-1 8			
Edward D. Vogel			
✓ 92-1762-10 p 1 8			
✓ 92-345			
✓ 92-694 X			
✓ 92-1325 X			
✓ 94-528 X			
✓ 122-366 X			
✓ 92-1665-1 p 45			

Requested by | Squad | Extension | File No. 92-345 X

Searched by amb 11/24/64 (date)

Consolidated by amb 11/8/65 (date)

11/25/64 (date)

MASTER PAGE ld amb.

Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Ed Vogel			
92-736-1368	Copy in 92-345-911		
Eddie Vogel			
92-586 Sub 1-2 pg 9	"June" material		
143-422-152			
92-737-1264 4/16			
92-1037-563 pg 2			
92-371-643			
92-1173-163 pg 7			
92-1173 Sub A-3 pg 2			
92-350- Sub L-684			
	-673 pg 2		
	-682		
D92-350 Sub 11-99 pg 19		Inv C-1 Supervisor	
	-75 pg 4	Office	
L92-350-641			
	-657 pg 2		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
2 92-350-540			
-537			
D 92-350-420			
A 92-350-Sub A-11-32 p 5			
D 92-350-607			
-566 p 7			Div C-1
-576			Supervisors
-586			Office
-587 p 2			
-578			Coll since last
-579			correlation memo
A 92-350-Sub A-2 p 2			8/2/63
92-350-Sub A-55-2 p 1			
-549 p 3			
-540 p 1			
-539 p 3			
-538 p 1			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of

☐ All References ☐ Criminal References Only

☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub C	1-532 p 3		
	-504 p 3		
	-506		
	-499 p 2		
	-507 p 5		Div C-1
	-446 p 1		Supervisor
	-448 p 4		Office
	-453 p 1		
	-465 p 2		(All since last
	-469 p 2		Correlation memo 8/26/63)
	-480 p 1		
	-483 p 1		
	-486 p 4		
	-487 p 2		
	-488 p 2		
	-491 p 1		
	-478 p 1		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub J	J-476 p1		
	-416 p9		
	-408	Det/C-1	Suggested
	-379 p5	Office	
Eddie Brown			
SS 92-350-135 p10			
NY 92-466-2057	(1963) Contacted Riley property Lockport Township		
J 92-345			

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 12/18/64

FROM : SA WILLIAM F. ROEMER, Jr.

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]
PCI

Dates of Contact
11/15, 30, 12/18/64

Titles and File #s on which contacted

CRIMINAL INTELLIGENCE PROGRAM — ~~92-388~~ Vogel 92-345

92-373

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached page.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

Personal Data

92-345-1031

SEARCHED ___ INDEXED ___
SERIALIZED Ep FILED Ep
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b6
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[redacted]

WFR/krp
(3)

PCI advised that EDDIE VOGEL and GUS ALEX continue to visit Postl's Health Club, 188 West Randolph, Chicago, Illinois, almost on a daily basis. PCI also advised that ALEX frequents the Randolph Tower Barbershop at the same address. Occasionally, PCI sees ALEX in the company of Chicago attorney MIKE BRODKIN at that location.

PCI advised that he has not observed MIKE BRODKIN in the building during the most recent ten days and feels that BRODKIN must be out of Chicago.

Chicago, Illinois

DEC 24 1964

EDWARD DAVID VOGEL
ANTI-RACKETEERING

b6
b7C

Reference is made to the report of Special Agent [redacted], dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual [redacted]

CG T-2 is another government agency.

b7D

CG T-3 is an individual closely associated with [redacted] Ann Fenner.

CG T-4 is an individual utilized as an [redacted] for Chicago hoodlums.

CG T-5 is an individual associated with gambling casinos in [redacted]

CG T-6 is an individual familiar with hoodlums of Las Vegas, Nevada.

CG T-7 is an individual [redacted]

CG T-8 is an individual familiar with the activities of Gus Alex.

CG T-9 is an individual familiar with the juke box industry in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Chicago (92-345)
RJT:kmm
(3)

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 1/11/05

FROM : SA JOSEPH G. SHEA

☒ CI ☐ SI ☐ PCI ☐ PSI

b7D

SUBJECT:

Dates of Contact

12/24/04

Titles and File #s on which contacted

GUS ALEX	92-373
LOUIS ALGER	92-1039
MURRAY HUMPHREYS	92-346
LESLIE KRUSE	92-1037
EDWARD VOGEL	92-345
LEONARD PATRICK	92-344
CRIMINAL INTELLIGENCE PROGRAM	92-466

(cont'd on page ii)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attached.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same

Personal Data

Same

92-374-1033

JGS/krp
(12)

CG [redacted] b7D

COPIES, CONTINUED

RALPH PIERCE - 92-375
FELIX ALDERISIO - 92-415
ALBERT FRABOTTA - 92-689
DAVE YARAS - 92-1684

EDWARD VOGEL,
GUS ALEX

Informant advised that he learned that one JULIUS ZIMBEROFF, who formerly resided at 917 Ainslie, several years ago, and who is described as white male, age 49 - 50 years, has been placed in charge of business enterprises for both EDWARD VOGEL and GUS ALEX. ZIMBEROFF is a former bookmaker who operated in the vicinity of Argyle St. and Sheridan Road several years ago. He is known as a big gambler and presently operates cigarette vending machine and jukebox enterprises for VOGEL and ALEX.

Informant stated that he observed NATHAN "BUTCH" LADON entering the First Commercial Bank located at Morse and Clark Streets, Chicago. The informant described LADON as a "flunky" for MURRAY HUMPHREYS, GUS ALEX, HY GODFREY and EDDIE VOGEL.

Informant said he learned from [redacted] that LADON is paid approximately $125 per week, total, by the above individuals. ARGER made the statement that LADON "gets on GUS ALEX's nerves for some reason." b7D

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 1/15/65

FROM : SA PAUL B. FRANKFURT

[X] CI [ ] SI [ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
12/15, 22/64; 1/10/65

Titles and File #s on which contacted

SAM DE STEFANO	92-1542
EDWARD VOGEL	92-345
LESLIE KRUSE	92-1037
VILLA VENICE	92-687

Purpose and results of contact

[ ] Negative
[X] Positive

See attached

92-345-1034

b6
b7C

[redacted]

[X] Informant certified that he has furnished all informat since last contact.

Personal Data

Coverage
Under development
92 matters

PBF:mac
(5)

CG [redacted] b7D

On Sunday evening [redacted] the writer spent the evening with [redacted] both at his residence at [redacted] for dinner. b7D

During the course of the evening [redacted] stated the Villa Venice is open now strictly for parties, banquets and weddings. He stated that they had a good night on New Years Eve.

[redacted] also admitted that a good many years ago he [redacted] near the air base in Blenview. He also stated he [redacted] gambling joint on the east side of the road on [redacted] about a [redacted]. He said these joints were operated by EDDIE VOGEL at the time. He commented VOGEL had made a great deal of money and was independently wealthy.

T-4

[redacted] indicated he had [redacted] and [redacted] gambling joints in the Chicago area. He said this was the way he earned his livelihood and he considered it an honest way of life. Other than this association he stated he has not participated in any of the fruits of organized crime. He stated he himself had never done anything wrong and that he was given a free hand [redacted] these joints and was well paid for his efforts. He admitted, however, he knows many hoodlums because of this association.

[redacted] stated he has been associated with LESLIE KRUSE for over 25 years and that he knew him before he was married. He said KRUSE [redacted] in [redacted]. He stated he has just [redacted] which is [redacted] with [redacted] He related KRUSE occupies the 2nd floor at this residence and that his mother and sister reside on the 1st floor.

CG [redacted] b7D

[redacted] b7D discussed the court trial concerning SAM DE STEFANO. He stated he had met DE STEFANO a number of years ago and recalled him to be a "loud mouth". He was of the opinion DE STEFANO was not a part of the outfit and thought he was some kind of a nut.

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : SAC, CHICAGO (92-345) DATE: 1/18/65

FROM : SA [redacted] b6 b7C

SUBJECT: Edward D. Vogel, aka
AR

Information recently received from a highly confidential source, pertaining to the subject, is contained in file ~~92-350 sub-~~ 92-1328-151

Extreme caution should be utilized in the use of this information in order to protect the source.

92-345-1035

SEARCHED INDEXED
SERIALIZED FILED
JAN 21 1965
FBI—CHICAGO